



E.I.D. - Parry (India) Limited

Regd.Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India

Tel:91.44.25306789 Fax:91.44.25341609/25340858

Website: www.eidparry.com

May 2, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500125

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
EIDPARRY

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Further to our letter dated April 25, 2018 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 9, 2018, we wish to inform you that the Board at the same meeting inter alia will be considering

- Recommendation of a dividend for the financial year (FY) ended March 31, 2018 and
- Recommendation to the shareholders for their approval, issue of Non Convertible Debentures during FY 2018-19 in one or more tranches.

We request you to take the above information on record.

Thanking you

Yours faithfully

For E.I.D. - Parry (India) Limited

**G.Jalaja
Company Secretary**