



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

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 3, 2019

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 Inc
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 27, 2019 intimating you the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 8, 2019, we wish to inform that the Board will also be considering the proposal to raise Rs. 300 crs by issue of Non Convertible Debentures on private placement basis in one and more tranches at this meeting.

This is submitted for your kind information.

Thanking you

Yours faithfully

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


Biswa Mohan Rath
Company Secretary





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