



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

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

June 15, 2015

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

Fax No.022-26598237/238/347/348

Dear Sir,

Sub: Book Closure For Final Dividend and 40th Annual General Meeting

We wish to inform you that the Register of Members & Share Transfer books of the Company will remain closed from Friday, the 24th July, 2015 to Tuesday, the 4th August, 2015 (both days inclusive) for the purpose of payment of Final Dividend recommended by the Board of Directors on 29th May, 2015 and also for the 40th Annual General Meeting of the company to be held on Tuesday, the 4th August, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

G.Jalaja
Company Secretary

Encl.: a/a



murugappa

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ANNEXURE - I**NAME OF THE COMPANY: E.I.D.- PARRY (INDIA) LIMITED**

SECURITY CODE	BOOK CLOSURE FROM TO		PURPOSE
EID PARRY EQ 500125	Friday, the 24 th day of July, 2015	Tuesday, the 4 th day of August, 2015.	Payment of Final Dividend @ Re.1/- (Rupee one only) per equity share and Annual General Meeting.
(Both Days inclusive)			

For **E.I.D. - Parry (India) Limited****G.Jalaja**
Company Secretary