



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

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

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

29th May 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

Dear Sir,

Sub: Clause 20 of the Listing Agreement

We wish to inform that the Board of Directors at the just concluded Meeting held today have recommended a Final Dividend of Re.1/- (Rupee One) per equity share of Re.1/- each fully paid on the Equity Share Capital for the financial year ended 31st March, 2015.

Thanking you

Yours faithfully,
For **E.I.D.- Parry (India) Limited**

G.Jalaja
Company Secretary



murugappa