



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

November 13, 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 : Outcome of the Board Meeting

We wish to inform you that at the just concluded Board Meeting Mr. Anand Narain Bhatia stepped down as Chairman of the Board and the Board has elected Mr. A. Vellayan as Chairman of the Board with immediate effect. Mr. Anand Narain Bhatia will continue as an Independent Director.

We request you to kindly take the above information on your records.

Thanking you,

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

G. Jalaja
Company Secretary



murugappa