



Parrys Sugar Industries Limited

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala
Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.com

March 30, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code No: 500162
2. 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
Scrip Code : PARRYSUGAR

By Fax: 022 -22723121/
22722037/ 22722041/22723719/
22722039 / 22722061

By Fax 022 - 26598237 / 26598238

Dear Sir,

Re: Clause 30 of the Listing Agreement

We wish to inform that Ms. Lalitha Balakrishnan has been appointed as an Additional & Independent Director on the Board of the Company with effect from March 30, 2015.

Thanking you,

Yours faithfully,
For Parrys Sugar Industries Limited

Company Secretary



murugappa