**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

February 1, 2019

To

**BSE Limited**
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Scrip Code: 500125**

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
**EIDPARRY**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Kindly refer our letter dated January 11, 2019 and January 25, 2019, intimating the convening of the meeting of the Board of Directors to *inter alia* consider and approve the financial results for the quarter/period ended December 31, 2018 and payment of an interim dividend for the financial year ending March 31,2019 on the outstanding equity shares of the Company.

We wish to inform that the Board of Directors of our Company at their meeting held today (the February 1, 2019) have approved the following:

**1.Unaudited Financial Results for the quarter/ period ended December 31, 2018.**

Copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)) attached:

a) Unaudited Standalone and Consolidated Financial Results for the quarter/period ended December 31, 2018,

b) Limited Review Reports of M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company.

The said results will be uploaded online on the stock exchanges website. The financial results will also be published as per the format prescribed in the SEBI (LODR). Press release also being given for publication.

**2. Dividend**

The Board has declared an interim dividend of Rs.2/-(Rupees Two only) per equity share (200 %) on a face value of Re.1 for the financial year ending March 31, 2019. The Company has fixed February 13, 2019 as the record date for the purpose of payment of Interim dividend.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on the Record Date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories as on the Record Date. The interim dividend will be paid on or after February 19, 2019 but within 30 days from the date of declaration of interim dividend as provided under the Companies Act, 2013.

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**3. Raising of funds**

The Board has approved issuing Non-Convertible debentures for an amount not exceeding Rs. 250 crore on a private placement basis.

4. The Board has decided that the sugar unit at Puducherry which is not in operation due to continuous non-availability of adequate sugar cane will not be operated in future as the expectation of the revival of cane cultivation in the area is abysmally low due to a variety of factors. The Company proposes to transfer assets of the unit to its other units and also dispose other assets as may be deemed appropriate. Kindly note that this is not a Material event as per the Company's Policy for determination of materiality for disclosure of information or events to stock exchanges under Regulation 30 of the SEBI (LODR).

The meeting of the Board of Directors of the Company commenced at 2.00 p.m and concluded at 6.30 p.m.

We request you to take the above on record.

Thanking you,

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

**BISWA MOHAN RATH**
**Company Secretary**
Encl.: a/a