

PARRY ENTERPRISES INDIA LIMITED

CIN: U29142TN1990PLC020023

Registered office: 'Dare House',
No.234, N.S.C. Bose Road, Chennai – 600 001

Phone: +91-44-25306789 Fax: +91-44-25342378

Email: secretarialpeil@parry.murugappa.com

Website: www.peil.in

NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Twenty Sixth Annual General Meeting of the members of Parry Enterprises India Limited will be held on **Friday, the 28th day of July, 2017 at 4.30 P.M** at Dare House, No. 234 N S C Bose Road, Chennai – 600 001 to transact the business mentioned in the notice sent individually to the Members/Beneficial Owners.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 21st July, 2017 to Friday, 28th July, 2017 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2017, if approved by the Members at the said Annual General Meeting of the Company.

On behalf of the Board
For Parry Enterprises India Limited

Chennai,
June 28, 2017

Ramesh K B Menon
Chairman
DIN:05275821