

PARRY ENTERPRISES INDIA LIMITED

CIN: U74110TN1990PLC020023

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 27th ANNUAL GENERAL MEETING &
BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the Twenty Seventh Annual General Meeting of the members of Parry Enterprises India Limited will be held on Friday, the 27th day of July, 2018 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. The notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 are being mailed/posted to the shareholders of the Company at their respective Address registered with us/Registrar and Share Transfer Agent.

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, 20th July, 2018 to Friday, 27th July, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2018, 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,
2nd July, 2018

Ramesh K B Menon
Chairman
DIN:05275821