



**AMBADI ENTERPRISES LIMITED**

Regd. Office: 'Parry House', 5th Floor, 43, Moore Street, Chennai - 600 001.  
Tel: +91-44- 2530 6853 / 2530 6857, Fax: +91-44-2535 8114  
CIN: U65991TN1941PLC001437



23<sup>rd</sup> April, 2015

The Board of Directors  
Parry Agro Industries Limited  
Parry House, 5<sup>th</sup> floor,  
No.43 Moore Street,  
Chennai – 600001

Dear Sirs,

**Sub: Proposal for appointment of Mr. Ramesh KB Menon as a Director of the Company as per Section 152 of the Companies Act, 2013 – Deposits under Section 160 of the Companies Act, 2013**

We wish to inform you that Ambadi Enterprises Limited is holding 1,600 equity shares of Rs.10 each of Parry Agro Industries Limited under DP ID IN300572 and Client ID 10005563

We hereby give notice of our intention to propose the appointment of Mr. Ramesh KB Menon as a non executive Director of the Company as per the provisions of Section 152 of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

We enclose the cheque no 600942 dated 23<sup>rd</sup> April, 2015 drawn on Axis Bank Ltd for Rs.1,00,000/- (Rupees One Lakh only) favouring M/s Parry Agro Industries Limited being the requisite deposit as per Section 160 of the Companies Act, 2013.

Kindly arrange to take necessary action as per the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For AMBADI ENTERPRISES LIMITED

A Venkatachalam  
Director