



PARRY AGRO INDUSTRIES LIMITED

CIN: U01132TN2011PLC079800

Registered office: "Parry House", No.43, Moore Street, Chennai – 600 001

Phone: +91-44-25306789 Fax: +91-44-25358114

Website: www.parryagro.com; Email: secretarial@pai.murugappa.com

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 14th July, 2016 to Thursday, the 21st July, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2016, if approved by the Members at the 6th Annual General Meeting of the Company.

Chennai,
28th June, 2016

On behalf of the Board
For Parry Agro Industries Limited

Sd/-
M M Venkatachalam
Chairman
DIN: 00152619