

MCLEOD RUSSEL INDIA LIMITED

Registered Office: Four Mangoe Lane
Surendra Mohan Ghosh Sarani, Kolkata-700001
(CIN):L51109WB1998PLC087076
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**Notice to the Members pursuant to Section 201
of the Companies Act, 2013**

The Company proposes to make applications to the Central Government for its approval towards the Managerial Remuneration in terms of Section 197 of the Companies Act, 2013. This is also being made available in the websites of the Company www.mcleodrussel.com, BSE www.bseindia.com, CSE www.cse-india.com and NSE www.nseindia.com.

Kolkata
19th May, 2016

By Order of the Board
A. Guha Sarkar
Sr. Vice President and Company Secretary

