



McLEOD RUSSEL
Believe in tea

21st June 2016

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

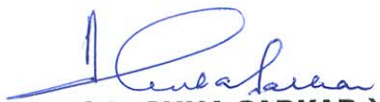
EIGHTEENTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

We write to inform you that the 18th Annual General Meeting of the Company will be held at Kolkata on **Monday, 8th August, 2016**. We would further advise you that the Register of Members and Share Transfer Books of the Company will remain closed from **28th July 2016 to 8th August, 2016** (both days inclusive) in connection with the Annual General Meeting and payment of Dividend, if declared at the Annual General Meeting.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)
**SENIOR VICE PRESIDENT &
COMPANY SECRETARY**

cc. Maheswari Datamatics Pvt. Ltd
6, Mangoe Lane
KOLKATA – 700001

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Desktop/offdocs/mril/agm2016

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise