



McLEOD RUSSEL
Believe in tea

21st July 2017

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

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

The Secretary
The Calcutta Stock -
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

**Sub: Publication of Notice regarding Nineteenth Annual General Meeting,
Book closure, E-voting etc dated 19th July 2017**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy each of the Newspaper advertisements published in the Business Standard [all editions (in English)] and Aajkal (in Bengali) on 20th July 2017 in respect of the following:

1. Confirmation of completion of dispatch of Annual Report 2016-2017 to the Shareholders of the Company.
2. Particulars of remote e-voting for the Annual General Meeting to be held on Wednesday, 9th August 2017.
3. Notice of Book closure under Section 91 of the Companies Act, 2013.
4. The Newspaper Clippings of the Notice dated 19th July 2017 is also available on the Company's Website at the link <http://www.mcleodrussel.com/investors/consider-financial-results.aspx>

Please take the above information on record.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

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

Encl : as above.

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

