



McLEOD RUSSEL
Believe in tea

31st March, 2017

The Secretary,
Bombay Stock Exchange Ltd.,
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 Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

OUTCOME OF THE BOARD MEETING HELD ON 30TH MARCH, 2017

We write to inform you that the Board of Directors of the Company at its Meeting held on 30th March, 2017 has approved the following:

- I. Re-appointment of Mr. Aditya Khaitan, as the Managing Director for a period of three years with effect from 1st April, 2017, subject to the approval of the Shareholders at a General Meeting.
- II. Re-appointment of each of Mr. Rajeev Takru, Mr. Azam Monem and Mr. Kamal Kishore Baheti as Wholetime Directors, for a period of three years with effect from 1st April, 2017, subject to the approval of the Shareholders at a General Meeting.
- III. Adoption of a Policy on Distribution of Dividend and amendment of the Policy for Disclosure of Event/Information and Determination of Materiality.

The policies mentioned above are being posted on the website of the company, www.mcleodrussel.com.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)

**SENIOR VICE PRESIDENT,
COMPANY SECRETARY & COMPLIANCE OFFICER**

/nr.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001 .
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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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