

McLEOD RUSSEL INDIA LIMITED
Registered Office : Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700 001

**NOTICE OF TWELFTH ANNUAL GENERAL
MEETING AND BOOK CLOSURE**

Notice is hereby given that the Twelfth Annual General Meeting of the Members of the Company will be held on Monday, 2nd August 2010 at 11.00 A.M. at Kala Mandir, 48, Shakespeare Sarani, Kolkata - 700 017 to transact the business set out in the Notice convening the Meeting. Individual Notices and Annual Report and Accounts for 2009-2010 have been despatched to the Members of the Company at their registered addresses.

Notice pursuant to Section 154 of the Companies Act, 1956 is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July 2010 to 2nd August 2010 (both days inclusive) for the purpose of the Annual General Meeting (AGM) and payment of dividend.

By Order of the Board
McLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR

Vice President &
Company Secretary

Kolkata,

Date :9th July 2010