



McLEOD RUSSEL INDIA LIMITED

Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001

NOTICE

Notice is hereby given that the Fifteenth Annual General Meeting of the Members of the Company will be held on Friday, 26th July 2013 at 11.30 a.m. at Kala Mandir, 48 Shakespeare Sarani, Kolkata-700017.

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 18th July 2013 to 26th July 2013 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend.

Notice of the Meeting setting out the businesses to be transacted thereat together with the Balance Sheet as at 31st March 2013, Profit and Loss Statement for the year ended on that date, including the Notes thereon, Auditors' Report and Directors' Report together with Consolidated Financial Statements as at 31st March 2013 are being sent to the Members to their registered addresses by post. The aforesaid documents have been sent electronically to those Members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid Documents are available on the Company's website www.mcleodrussel.com and are also available for inspection at the Registered Office of the Company during office hours.

**By Order of the Board
McLEOD RUSSEL INDIA LIMITED
A. GUHA SARKAR
VICE PRESIDENT & COMPANY SECRETARY**

Place : Kolkata
Dated : 2nd July 2013