

30th June 2017

The Secretary
BSE Ltd
P.J. Towers, 25<sup>th</sup> Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

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

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

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting with Mr. Anand Vasagiri, Portfolio Manager/Analyst of Paradice Investment Management LLC was held on 29<sup>th</sup> June 2017. The information already available in the public domain was only shared with Mr. Vasagiri.

This is for your information and record.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)

SENIOR VICE-PRESIDENT &

**COMPANY SECRETARY** 

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
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A Williamson Magor Group Enterprise