



McLEOD RUSSEL
Believe in tea

31st May, 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,

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

1. To recommend Deloitte Haskins & Sells LLP, Chartered Accountants (FRN No. 117366W/ W-100018) for appointment as the Statutory Auditors of the Company, subject to the approval of the members of the Company, for a period of five years from the conclusion of the ensuing Annual General Meeting of the Company, in place of Price Waterhouse, Chartered Accountants (FRN No. 301112E) in compliance with the provisions of section 139 of the Companies Act, 2013 relating to appointment and mandatory rotation of auditors.
2. To recommend to the Shareholders for adoption of a new set of Articles in place of the existing Articles of Association to fall in line with the Companies Act, 2013.

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
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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