



McLEOD RUSSEL  
*Believe in tea*

13<sup>th</sup> July, 2018

The Secretary,  
BSE Limited  
P. J. Towers, Dalal Street,  
**MUMBAI – 400 001**  
Scrip Code: 532654

The Secretary  
National Stock Exchange  
of India Ltd.,  
Exchange plaza,  
5<sup>th</sup> Floor,  
Plot No. C/1, Kurla Complex,  
Bandra-Kurla Complex,  
Bandra (E)  
**MUMBAI – 400 051**  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock  
Exchange Association Ltd.,  
7, Lyons Range,  
**KOLKATA – 700 001**  
Scrip Code: 10023930

Dear Sir,


**TWENTIETH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

We write to inform you that the 20<sup>th</sup> Annual General Meeting of the Company will be held at Kolkata on Thursday, 9<sup>th</sup> August, 2018. We would further advise you that the Register of Members and Share Transfer Books of the Company will remain closed from **3<sup>rd</sup> August, 2018 to 9<sup>th</sup> August, 2018** (both days inclusive) in connection with the Annual General Meeting and payment of Dividend, if declared at the Annual General Meeting.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
McLEOD RUSSEL INDIA LIMITED

  
( A. GUHA SARKAR )  
SENIOR VICE-PRESIDENT &  
COMPANY SECRETARY

cc: Maheswari Datamatics Pvt. Ltd  
23 R. N. Mukherjee Road, 5<sup>th</sup> Floor  
**KOLKATA – 700001**

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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