



McLEOD RUSSEL  
*Believe in tea*

3<sup>rd</sup> June, 2019

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
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-400051  
Scrip Code: MCLEODRUSS

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

Dear Sir,

**DEMISE OF MR. B. M. KHAITAN, CHAIRMAN EMERITUS**

With profound grief, we write to inform you that Mr. B.M. Khaitan, "Chairman Emeritus" of the Company has left for his heavenly abode on June 1, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

**MCLEOD RUSSEL INDIA LIMITED**

**DEBANJAN SARKAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**