



MCLEOD RUSSEL
Believe in tea

23rd June 2015

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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

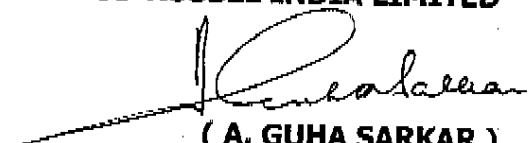
SEVENTEENTH ANNUAL GENERAL MEETING AND BOOK CLOSING

We write to inform you that the 17th Annual General Meeting of the Company will be held at Kolkata on **Tuesday, 4th August, 2015**. We would further advise you that the Register of Members and Share Transfer Books of the Company will remain closed from **28th July 2015 to 4th August, 2014** (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)
VICE PRESIDENT &
COMPANY SECRETARY

cc. Maheswari Datamatics Pvt. Ltd
6, Mangoe Lane
KOLKATA – 700001

/or.
Desktop/offdocs/mril/agn2015

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@mcleodrusel.com Website : www.mcleodrusel.com



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