



McLEOD RUSSEL
Believe in tea

3rd August, 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.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

Further to our letter dated 30th July, 2015, we would advise you that the Board of Directors at its Meeting held today approved a proposal for approaching the Shareholders of the Company for passing a Special Resolution by Postal Ballot authorizing payment of Managerial Remuneration as approved by the Members of the Company at the Sixteenth Annual General Meeting held on 23rd July, 2014 in excess of the limits specified under section 197 of the Companies Act, 2013 subject to the approval of the Central Government.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

Encls :

/nr.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

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