



McLEOD RUSSEL
Believe in tea

15th 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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,


We write to inform you that the following Notices are being issued to the Press for publication in the Newspapers for information of the Members/ Investors.

1. Notice informing that a Meeting of the Board of Directors will be held on 30th May, 2017 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2017.
2. Notice informing that the Company proposes to make applications to the Central Government for its approval of Managerial Remuneration pursuant to Section 197 of the Companies Act, 2013.
3. Notice to the Shareholders regarding transfer of shares to Investor Education and protection Fund.

Copies of the aforesaid Notices are enclosed.

Thanking you.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

/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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Website: www.mcleodrussel.com. E-mail: investors@mcleodrussel.com

**Regd. Office: Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,**

Kolkata-700 001

**NOTICE TO THE MEMBERS PURSUANT TO SECTION 201
OF THE COMPANIES ACT, 2013**

The Company proposes to make applications to the Central Government for its approval towards the Remuneration payable and waiver of excess remuneration paid to the Managing Director in terms of Section 197 of the Companies Act, 2013. This notice is also being made available in the websites of the Company www.mcleodrussel.com, BSE www.bseindia.com, CSE www.cse-india.com and NSE www.nseindia.com.

By order of the Board

For McLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR

Senior Vice President & Company Secretary

Kolkata
15th May 2017



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Kolkata-700 001

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on **Tuesday, 30th May, 2017** at the Registered Office of the Company *inter alia* to consider and approve (i) the Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2017 and (ii) the Audited Consolidated Financial Results of the Company, its subsidiaries and an Associated Company for the year ended 31st March, 2017.

Further details are being made available on the Company's website, www.mcleodrussel.com and the websites of the Stock Exchanges where the Shares of the company are listed namely, BSE Limited www.bseindia.com, National Stock Exchange India Limited www.nseindia.com and The Calcutta Stock Exchange Association Limited www.cse-india.com.

McLEOD RUSSEL INDIA LIMITED
A. GUHA SARKAR
SENIOR VICE PRESIDENT,
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata

Date: 15th May 2017



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Corporate Identity Number (CIN): L51109WB1998PLC087076

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**Regd. Office: Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
*Kolkata-700 001***

NOTICE TO SHAREHOLDERS

**TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDENDS HAVE
NOT BEEN CLAIMED TO IEPF**

In terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') the Company had published a Notice in Business Standard and AajKal on 25th November, 2016 regarding transfer of certain equity shares of the Company in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more ('the shares') to the Investor Education and Protection Fund (IEPF). The Company also sent communication to the concerned shareholders individually whose shares are liable to be transferred to IEPF. The details of such shareholders and the shares due for transfer to IEPF have also been uploaded on the Company's website www.mcleodrussel.com.

In view of the subsequent amendment of the Rules, the date of transfer of the shares (by way of credit to the Special Demat Account opened by IEPF in terms of the amended Rules) has been extended to 31st May, 2017. The remaining terms of the Notice of the Company as aforesaid shall remain unchanged.

The concerned shareholders may send their queries/communications, if any, to the Registrar and Share Transfer Agents of the Company at the following address in respect of the aforesaid matter.

Maheshwari Datamatics Pvt. Limited, (Attention: Mr. S. K. Choubey) at 23, R. N. Mukherjee Road, 5th floor, Kolkata – 700 001. Tel: 2248-2248, 2243-5029, 2231-6859. E-mail ID: info@mdpl.in, mdpldc@yahoo.com.

For McLEOD RUSSEL INDIA LIMITED
A. GUHA SARKAR
SENIOR VICE PRESIDENT,
COMPANY SECRETARY

Place: Kolkata
Date: 15th May, 2017