



McLEOD RUSSEL  
*Believe in tea*

28th May 2015

The Secretary  
Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
Scrip Code:532654

The Secretary  
National Stock Exchange  
of India, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
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 700001  
Scrip Code:10023930

Dear Sir,

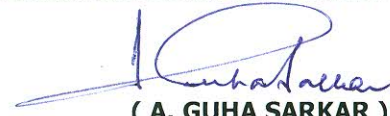
**CLAUSE 20 OF THE LISTING AGREEMENT**

We would like to inform you that at a Meeting of the Board of Directors of the Company held on 28<sup>th</sup> May 2015 the Board has, *inter alia*, approved the Audited Accounts of the Company for the year ended 31<sup>st</sup> March 2015. In accordance with Clause 20 of the Listing Agreement with your Exchange we furnish below the required information :-

		Rs. in lakhs	
		2014-2015	2013-2014
1.	Total Sales Turnover	136771	144032
2.	Gross Profit (Profit before Depreciation and Tax)	11344	25562
3.	Provision for Depreciation	6027	2408
4.	Tax Provision (Net)	(881)	2344
5.	Net Profit	6198	20810
6.	Dividend of Rs.3/- (60%) per share	3284	7662

Please acknowledge receipt.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**



( A. GUHA SARKAR )

**SR. VICE PRESIDENT & COMPANY SECRETARY**

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO 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



**A Williamson Magor Group Enterprise**