



McLEOD RUSSEL
Believe in tea

19th May 2016

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 have been 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, 2016 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2016.
2. 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.

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

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
Website : www.mcleodrussel.com



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McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

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

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, 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 **Monday, 30th May, 2016** 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, 2016 and (ii) the Audited Consolidated Financial Results of the Company and its subsidiaries for the year ended 31st March, 2016.

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: 19th May 2016



MCLEOD RUSSEL INDIA LIMITED

Registered Office: Four Mangoe Lane
Surendra Mohan Ghosh Sarani, Kolkata-700001
(CIN):L51109WB1998PLC087076
Email:administrator@mcleodrussel.com
Website:www.mcleodrussel.com
Telephone:033-2210-1221, 2248-9434/35
Fax:91-33-2248-8114/6265

**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 Managerial Remuneration in terms of Section 197 of the Companies Act, 2013. This 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.

Kolkata
19th May, 2016

By Order of the Board
A. Guha Sarkar
Sr. Vice President and Company Secretary

