



McLEOD RUSSEL
Believe in tea

16th May 2018

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 023.
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,

**BOARD MEETING ON 30.05.2018 TO CONSIDER THE AUDITED
FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2018**


We write to inform you that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Kolkata on **Wednesday, 30th May 2018** *inter alia* for the following purposes :-

- (a) To consider and approve the Audited Financial Results of the Company for the Year ended 31st March 2018.
- (b) To consider and approve the Audited Consolidated Financial Results of the Company and its subsidiaries for the Year ended 31st March, 2018.
- (c) To consider recommendation of Dividend, if any.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30th May, 2017 where the above items of business will be transacted, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders will remain closed on and **from 21st May, 2018** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

In connection with the above Meeting we propose to publish a Notice in the newspapers. The draft of the said Notice is attached for your perusal and record.

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 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



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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 **Wednesday, 30th May, 2018** at the Registered Office of the Company *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31st March, 2018.

This Notice will also be made available on the websites of the stock Exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.mcleodrussel.com

McLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR

SENIOR VICE PRESIDENT,

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata

Date: 17th May, 2018