

ROSSELL INDIA LIMITED



May 02, 2014

National Stock Exchange of India Limited
Finance & Accounts Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Kind Attn: Mr. Rabindra Tenkar

Dear Sirs,

Symbol : ROSSELLIND

Further to our letter dated April 21, 2014 and in terms of Clause 41 (as amended) of the Listing Agreement, we write to advise you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2014 to consider and approve the Audited Financial Results of the Company for Three Months and Year ended March 31, 2014. We are arranging to publish shortly the Notice for the aforesaid date of the Board Meeting in all the editions of Business Standard, a national newspaper in English and in Aajkal, Kolkata Edition in Bengali.

Yours faithfully,
For **ROSSELL INDIA LTD**



(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
TEL : 91 33 22903035, 22801120, FAX : 91 33 22875269, E-mail : corporate@rosselltea.com

CIN:L01132WB1994PLC063513

ROSSELL INDIA LIMITED



May 02, 2014

National Stock Exchange of India Limited
Finance & Accounts Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Kind Attn: Mr. Rabindra Tenkar

Dear Sirs,

Symbol : ROSSELLIND

Pursuant to Clause 19 of the Listing Agreement, we write to advise you that a Meeting of the Board of Directors is scheduled to be held on Friday, May 16, 2014 to consider, inter alia, the recommendation of dividend, if any, in respect of the year ended March 31, 2014.

This is for your information and record.

Yours faithfully,
For **Rossell India Limited**

(N K Khurana)
Chief Financial Officer
-cum-Company Secretary

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
TEL : 91 33 22903035, 22801120, FAX : 91 33 22875269, E-mail : corporate@rosselltea.com

CIN:L01132WB1994PLC063513