



McLEOD RUSSEL INDIA LIMITED

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391 / 5393, 2248-9434 / 9435

FAX : 91-33-2248-8114, 2248-6265,

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

Corporate Identity Number (CIN) : L51109 WB1998PLC087076

March 9, 2015

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

With profound grief, we write to inform you that Mr. Deepak Khaitan, Vice-Chairman and Non-Executive Director of the Company has left for his heavenly abode on this day.

This is for your information and record.

Very truly yours,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT
& COMPANY SECRETARY

Registered Office

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001



A Williamson Magor Group Enterprise

HP Deskjet Ink Advantage 4615 All-in-One

Fax Log for

Mcleod Russel India Ltd

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09 Mar 2015 19:09

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
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9 Mar	19:08	Fax Sent	02226598120	1:37 N/A	3	OK