



McLEOD RUSSEL  
*Believe in less*

6<sup>th</sup> May 2014

The Secretary,  
Mumbai Stock Exchange,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 023.**  
**Scrip Code: 532654**

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> 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 23.05.2014 TO CONSIDER THE AUDITED  
ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2014**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Friday, 23<sup>rd</sup> May 2014** *inter alia* for the following purposes :-

- (a) To consider and approve the Company's Audited Balance Sheet as on 31<sup>st</sup> March 2014 and the Statement of Profit & Loss for the year ended on that date together with relative Notes thereon.
- (b) To consider recommendation of Dividend, if any
- (c) To consider, approve and take on record the Company's Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2014 pursuant to Clause 41 of the Listing Agreement.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**( A. GUHA SARKAR )**  
**VICE PRESIDENT &  
COMPANY SECRETARY**

/nr..

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**