



MCLEOD RUSSEL  
*Believe in tea*

30<sup>th</sup> July, 2015

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,  
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,

Further to our letter dated 22<sup>nd</sup> July, 2015, we would advise that the Board at its meeting to be held on 3<sup>rd</sup> August, 2015 will consider a proposal for approaching the Shareholders of the Company for passing a special resolution by Postal Ballot authorizing payment of Managerial remuneration as approved by the Members of the Company at the Sixteenth Annual General Meeting held on 23<sup>rd</sup> July, 2014 in excess of the limits specified under section 197 of the Companies Act, 2013 subject to the approval of the Central Government.

Yours faithfully,  
**MCLEOD RUSSEL INDIA LIMITED**

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

Encls :

/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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**A Williamson Magor Group Enterprise**