



McLEOD RUSSEL
Believe in tea

19th February 2015

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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
7, Lyons Range
KOLKATA 700001
Scrip Code: 10023930

Dear Sir,

**Sub: Resignation of Mr. Srikandath Narayan Menon
from the Board of Directors of the Company**

We would like to inform you that Mr. Srikandath Narayan Menon, a Director of the Company, has submitted his resignation from the Board of Directors of the Company due to his prolong illness. A copy of his letter of Resignation is attached for your information.

Please take the above information on record and acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT & COMPANY SECRETARY

Encl. as above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE 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



A Williamson Magor Group Enterprise

SRIKANDATH NARAYAN MENON

P-404/405 GARIAHAT ROAD
KOLKATA - 700029

16th February 2015

The Board of Directors
McLeod Russel India Limited
4 Mangoe Lane
Kolkata 700 001

Dear Sirs,

In view of my prolong illness, I am unable to discharge my duties as a Director and as such I have decided to resign from the Board of your Company. Accordingly, I hereby submit my resignation as a member of the Board of your Company with immediate effect. Kindly arrange to file necessary return informing my resignation to the Registrar of Companies, West Bengal.

I convey my gratitude to my colleagues on the Board for extending all kind of co-operation during my tenure as a Director of the Company.

Thanking you,

Yours Sincerely,



(S N Menon)

*LTI of S. N. Menon
attested.*

Menon

(Sm) Kasturi Gupta Menon, I.A.S. (retd.)
Hony. President,
Crafts Council of India (regd.)

RECEIVED
MCLEOD RUSSEL INDIA LIMITED

Date 16.02.2015 Signature