

# ROSSELL INDIA LIMITED



July 18, 2013

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Symbol: ROSSELLIND**

Pursuant to Clause 41 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, August 02, 2013 to consider and take on record the Unaudited Financial Results of the Company for the Three Months ended June 30, 2013. 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 "Ekdin", Kolkata in Bengali.

Yours faithfully,  
For **ROSSELL INDIA LTD**

**(N K KHURANA)**  
**VICE PRESIDENT (FINANCE)**  
**-cum-COMPANY SECRETARY**