

McLEOD RUSSEL INDIA LIMITED

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

CIN: L51109WB1998PLC087076

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Notice to the Members under Section 201 of the Companies Act, 2013

The Company shall make an application to the Central Government for its approval towards the managerial remuneration in case of inadequacy of profit pursuant to Section 197 of the Companies Act, 2013.

Kolkata
15th May, 2015

By Order of the Board



A. Guha Sarkar
Vice President and Company Secretary