

ROSSELL INDIA LIMITED



July 01, 2015

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

Dear Sirs,

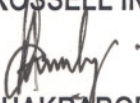
Symbol: ROSSELLIND
Notice for 21ST Annual General Meeting

Pursuant to Clause 31 of the Listing Agreement, we enclose six copies of Notice to the Members calling the Twenty First Annual General Meeting of the Company on July 31, 2015. The relative Attendance Slip and Proxy Form are also enclosed.

The same has already been dispatched physically to the Members of the Company, who have not registered their e-mail address either with the Company or with the Depository, by Registered Post on June 29, 2015 and through electronic mode whose e-mail IDs are registered with the Company or the Depository Participant.

The Annual Report 2014-2015 is under printing and will be dispatched shortly within the stipulated time.

Yours faithfully,
For ROSSELL INDIA LTD.


(A. CHAKRABORTY)
ASST. COMPANY SECRETARY

Encl: