

ROSSELL INDIA LIMITED
CIN: L01132WB1994PLC063513
Regd. Office : Jindal Towers,
Block 'B', 4th Floor,
21/1A/3, Darga Road,
Kolkata – 700 017
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Website: www.rossellindia.com

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting (AGM) of the Members of Rossell India Limited will be held on **Wednesday, 6th August, 2014 at 3.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017** to transact the Ordinary and Special Business, as set out in the Notice dated 23rd June, 2014.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Proxy Form and the **Circular for Voting through electronic means have already been sent to the Members by Registered Post on 11th July, 2014**. Further, the Annual Report 2013-2014 has been dispatched on 12th July, 2014. The Company has also uploaded these documents on its website www.rossellindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 1st August, 2014 to Wednesday, 6th August, 2014** (both days inclusive) for payment of dividend for the financial year 2013-2014, if approved by the members at the ensuing AGM of the Company. The dividend will be payable to those members whose names appear in the Register of Members as on 31st July, 2014. In respect of shares held in the electronic form, the dividend will be payable to the beneficial owners of shares as on that date as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Members are advised that the business at the AGM may be transacted through e- voting. The e- voting period commences on **Friday, 1st August, 2014 (9.00 am) and ends on Saturday, 2nd August, 2014 (6.00 pm)**. The e-voting shall not be allowed beyond the said date and time.

During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date) of **Friday, 4th July, 2014** may cast their vote electronically. Mr. A. K. Labh, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at nirmal.khurana@rossellindia.com or over phone at (033) 22903035.

By Order of the Board


N.K. Khurana

**Chief Financial Officer
-cum-Company Secretary**

Place : Kolkata
Date : 25th July, 2014