



ROSSELL INDIA LIMITED

CIN: L01132WB1994PLC063513

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CORRIGENDUM OF NOTICE TO THE MEMBERS

We draw the kind attention of the Members towards the Notice dated 23rd June, 2014 sent separately by Registered Post as well as part of the Annual Report 2013-2014, (Notice) calling the Twentieth Annual General Meeting of the Company on Wednesday, 6th August, 2014 at 3.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 (said AGM).

In the Explanatory Statement attached to the Notice for item Nos. 4.1, 4.2 and 4.3 of the business to be transacted in the said AGM for appointment of Dr. S. S. Bajjal as an Independent Director as per the proposed Ordinary Resolution, it has been stated that Dr. Bajjal served as Chairman of ICI PLC, London. We clarify that Dr. Bajjal only served as an Advisor to the Board of ICI PLC (U.K.) after retirement and not as Chairman. Since this is a factual error due to oversight, the statement needs to be corrected.

In view of this in the aforesaid Explanatory Statement, in Paragraph 6, Line 5, the words "Chairman of ICI PLC, London" should be replaced by the words "Advisor to the Board of ICI PLC (U.K.) after retirement" and construed accordingly. The Explanatory Statement attached to the Notice shall be treated as amended to that extent.

This Circular is a Corrigendum to the Notice issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to Sec. 101 of the Companies Act, 2013. Thus the Notice shall always be read with this Corrigendum.

Dated : 28th July, 2014

Place : Kolkata

N. K. Khurana

Chief Financial Officer-cum- Company Secretary