

Date : 25/05/2015

The Board of Directors
Rossell India Limited
Jindal Towers, Block 'B', 4th Floor,
21/1A/3, Darga Road, Kolkata - 700 017

Dear Sirs,

Sub : Notice Under Section 160 of the Companies Act, 2013

We, BMG Investments Pvt. Ltd. holder of 5,49,769 Equity Shares of Rs.2 each fully paid up in your Company do hereby give notice under section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Nayantara Palchoudhuri for the office of Director of Rossell India Limited, in their ensuing Annual General Meeting.

We also hereby remit an amount of Rs. 1,00,000 (Rupees One Lakh only) being the deposit along with this notice pursuant to the aforesaid provision.

Kindly acknowledge the receipt.

Yours Sincerely,

For BMG Investments Pvt. Ltd


(Director)

Encl : Cheque bearing No. 000114, dated 25-05-2015 for Rs. 1,00,000 drawn in favour of Rossell India Limited.