

# ROSSELL INDIA LIMITED



July 30, 2014

Department of Corporate Services  
BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Scrip Code: 533168**  
**Scrip ID: ROSSELLINDIA**

Further to our letter dated July 15, 2014 enclosing therein six copies each of Notice to the Members along with Proxy Form, Circular for voting through electronic means and Annual Report 2013-2014 containing the Notice dated June 23, 2014, we now send herewith a copy of Corrigendum of Notice to the Members dated July 28, 2014.

We have already uploaded the said Corrigendum of Notice in our website [www.rossellindia.com](http://www.rossellindia.com).

This is for your information and record.

Yours faithfully,  
For **ROSSELL INDIA LTD.**

  
(C.S. BEDI)  
MANAGING DIRECTOR

Encl: As above



# **ROSSELL INDIA LIMITED**

CIN: L01132WB1994PLC063513

Regd. Office : Jindal Towers, Block 'B', 4th Floor

21/1A/3, Darga Road, Kolkata - 700 017

Phone: +91-33-22874794, Fax: +91-33-22875269,

E mail: rossell@rossellindia.com

Website: www.rossellindia.com

## **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