



STEWARTS AND LLOYDS OF INDIA LIMITED

CIN- L28999WB1937PLC009099

Regd. Office: 41 Chowringhee Road, Kolkata - 700 071

Ph.no.033-2288/8194-95, Fax: 033-2288-8236,

E-mail: slicol@slofindia.com, Website: www.slofindia.com

NOTICE

Notice is hereby given that the Board Meeting which was called on 22.07.2016 for adoption of Un-Audited Quarterly Results for Quarter-June 2016 has been adjourned . for adoption of the said quarterly Accounts as per IND-AS compliance vide SEBI order and to be held on Friday, the 9th September 2016

By Order of the Board

SAMIR BHADRA
COMPANY SECRETARY & V.P – CORPORATE AFFAIRS

Dated: 22nd July 2016

Place: Kolkata