

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 Adjourned Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Friday, the 9th September 2016 at 2.00 p.m to consider and take on record the Company's Unaudited Financial Results for the 1st quarter ended on 30th June 2016 as per IND-AS compliance vide SEBI order. Information in this regard is also available on the website of the company and also on the website of the Calcutta and Bombay Stock Exchanges.

By Order of the Board
SAMIR BHADRA
COMPANY SECRETARY & V.P – CORPORATE AFFAIRS

Dated: 31st August 2016
Place: Kolkata