



**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, Website: www.slofindia.com**

**NOTICE**

NOTICE is hereby given that the Seventy-Eighth Annual General Meeting of the Company will be held on Friday, the 22nd July 2016 at 11.30 a.m at "BIRLA ACADEMY OF ART AND CULTURE", Ground Floor, 108 Southern Avenue, Kolkata-700 029, to transact the Business, as detailed in the Notice attached with the Annual Report 2015-16 which have been sent to the members of the Company and completed on 24.06.2016. The Physical copies of the Notice and Annual Report have been dispatched to other members at their registered address whose email address are not registered with the Company/ Depository Participant. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended, the members may transact the business through electronic voting. Electronic voting will start on Tuesday, 19th July 2016 at 9.00.a.m and will close on Thursday, 21st July 2016 at 5.00 p.m and thereafter E- voting shall not be allowed.

Members holding shares either in physical form or in dematerialized form as on the cut off date i.e 15.07.2016 shall be entitled to cast their vote electronically or at the AGM by Ballot paper on business as set out in the Notice. Notice and Annual Report are also available in Company's website at [www.slofindia.com](http://www.slofindia.com). Members may contact M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, Tele-(033)-40116700(100lines), Email. [mustafik@cbmsl.co](mailto:mustafik@cbmsl.co) or NSDL( Toll free no.1800222990) or the Registered Office of the Company at 41 Chowringhee Road, Kolkata-700 071, ph. No.033-2288 8194.8195, Fax: 033-2288 8236, e mail: [slical@slofindia.com](mailto:slical@slofindia.com) for any grievances connected with e- voting.

NOTICE is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> July 2016 to 22nd July, 2016 (both days inclusive) for the purpose of Seventy-Eighth Annual General Meeting.

**Dated : 1st July , 2016**

**For Stewarts and Lloyds of India Ltd.**

**Place : Kolkata**

**Samir Bhadra**

**Company Secretary & V.P. Corporate Affairs**