



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: slical@slofindia.com, Website: www.slofindia.com

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company, on Friday, the 22nd July 2016 at 2.30 p.m to consider and take on record the Company's Unaudited Financial Results for the 1st quarter ended on 30th June 2016. 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: 1st July 2016
Place: Kolkata

A handwritten signature in blue ink is located at the bottom left of the page. It appears to be the signature of Samir Bhadra.