



**STEWARTS AND LLOYDS OF INDIA LIMITED**  
**CIN- L28999WB1937PLC009099**  
**Regd. Office: 41 Chowringhee Road, Kolkata - 700 071**  
**Ph.no.033-2288/8194-96, Fax: 033-2288-8236,**  
**E-mail: [slical@slofindia.com](mailto:slical@slofindia.com), Website: [www.slofindia.com](http://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 12<sup>th</sup> of February 2016 at 11:00 a.m to consider and take on record the Company's unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2015. 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: 1<sup>st</sup> February 2016  
Place: Kolkata

A handwritten signature in blue ink, appearing to be 'S. Bhadra', is located at the bottom center of the page.