

**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: [slicl@slofindia.com](mailto:slicl@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 22<sup>nd</sup> April 2016 at 2.15 p.m to consider and take on record the Company's audited Financial Results for the 4th quarter and year ended on 31<sup>st</sup> March 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: 13<sup>th</sup> April 2016  
Place: Kolkata