

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,
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NOTICE

Further to our Notice dated 17th January 2017, kindly note that due to some unavoidable circumstances the next Board Meeting is rescheduled and the same will be held on Tuesday, the 14th February 2017 instead of 10th instant at the same time and place to consider and take on record the Company's Unaudited Financial Results for the 3rd quarter ended on 31st December 2016.

Kindly record the changes.

By Order of the Board,


SAMIR BHADRA
COMPANY SECRETARY & V.P CORPORATE AFFAIRS

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

Dated: 7th February 2017
Place: Kolkata