



STEWARTS AND LLOYDS OF INDIA LIMITED

CIN- L28999WB1937PLC009099

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors has adjourned on Friday, the 5th May 2017. for adoption of the Company's Audited Financial Results for the 4th Quarter and year ended on 31st March 2017

By Order of the Board

SAMIR BHADRA
COMPANY SECRETARY & V.P – CORPORATE AFFAIRS

Dated: 3rd May 2017

Place: Kolkata

A handwritten signature in blue ink is located at the bottom left of the page. The signature is stylized and appears to be the name of the signatory.