



STEWARTS AND LLOYDS OF INDIA LIMITED
CIN- L28999WB1937PLC009099
Regd. Office: 41 Chowringhee Road, Kolkata - 700 071
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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 Wednesday, the 3rd May 2017 at 2.00 P.M to consider and take on record the Company's Audited Financial Results for the 4th quarter and year ended on 31st March 2017. 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: 18th April 2017
Place: Kolkata