



**STEWARTS AND LLOYDS
OF INDIA LTD.** (CIN-L28999WB1937PLC009099)

REGD. OFFICE : 41 CHOWRINGHEE ROAD * KOLKATA 700 071
TELEPHONE : 2288 8194 * 2288 8195 * 2288 8196
FAX : 91-33-2288 8236 * E-mail : slical@slofindia.com
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(A Subsidiary of IOT Infrastructure and Energy Services Ltd.)

11th November 2016

**The Manager(Listing)
Calcutta Stock Exchange
Association Ltd
7, Lyons Range
Calcutta - 700 001.**

Dear Sir,

**Sub: Intimation under Regulation 29(1)(a) of SEBI(Listing Obligations and
Disclosure Requirements)Regulations,2015**

Please note that the a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18th November 2016 at the Registered Office of the Company, to consider and take on record the Un Audited Financial Results of the Company for the 2nd quarter ended 30th September 2016 after it's Limited Review by the Statutory Auditors.

Yours faithfully,

FOR STEWARTS AND LLOYDS OF INDIA LIMITED


(SAMIR BHADRA)

COMPANY SECRETARY & V.P - CORPORATE AFFAIRS

**The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street**