



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

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

3rd May, 2017

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

Dear Sir,

Sub: Intimation under Regulation 29(1)(a) and Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Please note that the Meeting of the Board of Directors of the Company held today as scheduled, considered all Agenda items except one and then 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

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
Mumbai - 400 001**