

21<sup>st</sup> January 2010

**NOTICE**

The meeting of the members of Audit Committee of S. Kumars Nationwide Limited will be held on Sunday, 31<sup>st</sup> January 2010 at 10.30 a.m. at Avadh, Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai 400 018 to transact the following business:

1. To grant leave of absence, if any.
2. To approve the minutes of the previous Audit Committee Meeting held on 31<sup>st</sup> October 2009.
3. To review the major audit observations reported by the internal auditor during the third quarter.
4. To consider and recommend the Unaudited Financial Results (Standalone) for the third quarter and nine months ended 31<sup>st</sup> December 2009 to the Board.
5. To consider and recommend the Unaudited Financial Results (Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December 2009 to the Board.
6. Any other business with the permission of the chair.

You are requested to kindly make it convenient to attend the meeting.

**For S. Kumars Nationwide Limited**

**(Nimesh S. Shah)  
Vice President & Company Secretary**