

21st January 2010

NOTICE

The meeting of the Board of Directors of S. Kumars Nationwide Limited, will be held on Sunday, 31st January 2010 at 11.30 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 confirm the minutes of the previous Board Meeting held on 31st October 2009.
3. To ratify, approve and take on record the minutes of the Committee of Directors meetings.
4. To take on record Compliance Certificates received from Managing Director and Company Secretary for the quarter ended December 2009.
5. To take note of Certificate received from CEO and CFO of the Company as required under sub clause V of the clause 49 of the Listing Agreement.
6. To consider and approve the Unaudited Financial Results (Standalone) for the third quarter and nine months ended 31st December 2009.
7. To consider and approve the Unaudited Financial Results (Consolidated) for the third quarter and nine months ended 31st December 2009.
8. 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