

S. KUMARS NATIONWIDE LIMITED

Regd. Off: Avadh, Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai - 400 018

Tel. No: 2825 0797 Fax No: 2820 7578 / 2820 7577 Website: www.sknl.co.in

NOTICE OF 20TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting of the Members of the Company will be held on Tuesday, 28th September 2010, at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020. The Notice convening the said Annual General Meeting setting out the Ordinary and Special business to be transacted there at and Explanatory Statement attached there together with the Audited Balance Sheet as at 31st March 2010, the Profit & Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon is being posted to all the Members individually at their respective Registered Address.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books in respect of Equity Shares of the Company will remain closed from Wednesday, 22nd September 2010 to Tuesday, 28th September 2010 (Both Days Inclusive) for the ensuing Annual General Meeting.

Members are requested to notify any changes/corrections in address, if any to the Registrar & Share Transfer Agent M/s. Bigshare Services Pvt. Ltd., E - 2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai - 400 072 or to respective Depository Participants as applicable.

**By Order of the Board
For S. Kumars Nationwide Limited**

Place: Mumbai
Date: 4th September 2010

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

Notes: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of him/her. A proxy need not be a member. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting.