

S. KUMARS NATIONWIDE LIMITED

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

NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting of the Members of the Company will be held on Thursday, the 24th September 2009, 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 thereat and Explanatory Statement attached thereto together with the Audited Balance Sheet as at 31st March 2009, 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 Friday, the 18th September 2009 to Thursday, the 24th September 2009 (both days inclusive) for the ensuing Annual General Meeting.

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

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

Place: Mumbai
Date: 31st August 2009

**Nimesh S. Shah
Company Secretary & Compliance Officer**

Notes: A member entitled to attend and vote is entitled to appoint proxy / proxies to attend and vote instead of himself / herself and a proxy need not be a member of the Company. Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.