



Let's talk Forex

# ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

22-06-2022

To  
The General Manager - DCS  
Listing Operations – Corporate Service Department  
BSE Limited

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub : Outcome of the Board Meeting held on June 22, 2022**

**Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors ('Board') of the Company has, at its meeting held on Wednesday, June 22, 2022, inter alia, considered and approved the following item:

**1. Change of Location of Registered Office within the State of Tamil Nadu**

The Registered Office of the Company, subject to the approval of Central Government (Powers delegated to Regional Director), and such other approvals, permissions and sanctions, if any, required under the provisions of the Act, 2013 or under any other law for the time being in force, be shifted from 64, Montieth Road, Egmore, Chennai – 600008, under the jurisdiction of Registrar of Companies, Chennai, to new address at No.27, First floor, New Scheme Road, Pollachi – 642001, under the jurisdiction of Registrar of Companies, Coimbatore, within the State of Tamil Nadu.

The Board Meeting commenced at 3.03 P.M. and concluded at 3.15 P.M.

Kindly take this information on record.

Thank you.

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**ANU J**

Company Secretary

Mem No. A56122

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