



## **SI CAPITAL & FINANCIAL SERVICES LIMITED**

*Where forex standards are set, not just met*

CIN : L67190TN1994PLC029151

08.01.2019

To,

The Manager  
Listing Department  
BOMBAY STOCK EXCHANGE LTD.,  
Floor no: 25, P.J. Towers  
Dalal Street  
Mumbai 400 001.

Dear Sir,

Filing herewith the Notice of the meeting of the Board of Directors of the Company to be held on Friday the 18<sup>th</sup> January 2019 at 11.00 a.m. at the Registered office.

Kindly take the above information on record and oblige

Thanking You

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

D. DHANALAKSHMI  
COMPANY SECRETARY  
M No. 40935

Regd office "Montieth Court, 64, Montieth Road, Egmore Chennai 600 008  
Tel 044-28415438,28415439, 42145840  
E-mail [info@sicapital.co.in](mailto:info@sicapital.co.in)



Let's talk Forex

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## NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 18<sup>th</sup> January '2019 at 11.00 a.m. at the Registered office, interalia, to consider, approve and take on record the Un Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December '2018.

For SI CAPITAL & FINANCIAL SERVICES LTD.

Managing Director

Mary Rodrigues  
DIN : 01778843

Place: Egmore  
Date: 08.01.2019

Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008

Tel : 044-28415438, 28415439, 42145840

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