



Let's talk Forex

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

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

01.09.2021

**To  
The General Manager - DCS  
Listing Operations – Corporate Service Dept.  
BSE Ltd.**

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement in compliance with General Circular No. 20/2020**

Please find enclosed herewith the copies of Newspaper Advertisements published on September 1, 2021 in Business Line (All India Edition) and The Hindu (Chennai Edition) in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs.

Kindly take the same on record.

Thank You

For **S.I. Capital & Financial Services Limited**

**ANEETTA C VILSON  
Company Secretary**

*Encl: Business Line and The Hindu (Tamil) Ad Clippings*

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)

Website : [www.sicapital.co.in](http://www.sicapital.co.in)

Investments are subject to market risks, read all scheme related documents carefully.

## S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd Office: "64", Montieth Road, Egmore, Chennai 600008

Website : [www.sicapital.co.in](http://www.sicapital.co.in) Email: [info@sicapital.co.in](mailto:info@sicapital.co.in) Phone :044 – 28415439/ 42145840

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### 27<sup>TH</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCE

Shareholders may note that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened through video conference or other audio visual means (VC/OAVM) on Friday, September 24, 2021 at 02.00 P.M. IST in compliance with General Circular Numbers 14/2020, 17/2020, 20/2020 & 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited at [green@skdc-consultants.com](mailto:green@skdc-consultants.com). The notice of the 27<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will also be made available on the Company's website at [www.sicapital.co.in](http://www.sicapital.co.in), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders have an opportunity to cast their vote through remote voting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to shareholders.

All shareholders are requested to ensure that their updated bank account details and KYC (including IFSC) are maintained with Depository Participants (DP) or RTA (in case of physical shares) all the time.

Chennai  
01-09-2021

For S.I Capital & Financial Services Limited  
Sd/  
Vinod Manazhy  
Chairman

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