



**SICAPITAL & FINANCIAL SERVICES LIMITED**

*Where forex standards are set, not just met*

CIN : L67190TN1994PLC029151

20.05.2019

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 Monday the 27<sup>th</sup> May 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*

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





Let's talk Forex

# *Si Capital & Financial Services Limited*

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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 Monday the 27<sup>TH</sup> May '2019 at 11.00 a.m. at the Registered office, interalia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2019.

For SI CAPITAL & FINANCIAL SERVICES LTD.,

  
Managing Director

Mary Rodrigues  
DIN : 01778843

Place: Egmore  
Date: 20.05.2019

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

Tel : 044-28415438, 28415439, 42145840

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