



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

10.07.2019

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 Thursday the 18th July 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

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NOTICE

Pursuant to Regulation 29 read with 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 Thursday the 18th July 2019 at 11.00 a.m. at the Registered office, to transact the following:

1. To take on record the Unaudited Financial Results for the quarter ended 30th June 2019 along with Limited Review Report thereon..
2. To consider the Auditors Report for the financial year ended 31st March 2019.
3. To consider and approve the Directors Report for the financial year ended 31st March 2019
4. To fix the Date, Time, Venue of the AGM and Approve Notice calling AGM.
5. To discuss any other priority issues coming across in the business.

For SI CAPITAL & FINANCIAL SERVICES LTD.


Managing Director
Mary Rodrigues
DIN : 01778843

Place: Egmore
Date: 10.07.2019

Regd. Office 'Montieth Court', 64, Montieth Road, Egmore, Chennai - 600 008
Tel: 044-28415438, 28415439, 42145840
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