

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

26th July, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E). Scrip Code : SILINV
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Dear Sirs, .

We wish to inform you that the 85th (Eighty Fifth) Annual General Meeting (AGM) of the members of SIL Investments Limited will be held on Thursday, the 22nd August, 2019 at 11.00 a.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan - 326 502.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 21st August, 2019 as the Record Date for determining entitlement of members to dividend for the financial year ended 31st March, 2019. If the dividend as recommended by the Board of Directors at its meeting held on 10th May, 2019, is approved at the AGM, payment of such dividend will be made on or after Tuesday, 27th August, 2019.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary & Compliance Officer

