



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

11.10.2019

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 21st October 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



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday the 21st October 2019 at 11.00 a.m. at the registered office, the following business:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year and quarter ended 30th September 2019 along with Limited Review Report thereon.
2. Any other matter with the permission of the Chair.

For SI CAPITAL & FINANCIAL SERVICES LTD.,


Mary Rodrigues
Managing Director

DIN : 01778843

Place: Chennai

Date: 11.10.19

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

Tel: 044-28415438, 28415439, 42145840

E-mail: info@sicapital.co.in

Website: www.sicapital.co.in