



Let's talk Forex

# *Si Capital & Financial Services Limited*

*Where Forex standards are set, not Just met*

CIN : L67190TN1994PLC029151

15.01.2020

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

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Board Meeting on 23<sup>rd</sup> January 2020**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23rd January 2020 at the Registered Office, inter alia, to consider and approve the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December 2019.

Kindly take the same on record.

Thank You

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

**ANEETTA C VILSON**  
Company Secretary & Compliance Officer