

SIL Investments Limited

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SIL/

August 11, 2012

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 521194

Dear Sirs,

Sub: Proceedings of the Annual General Meeting - Intimation pursuant to Clause 31

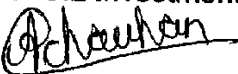
Pursuant to Clause 31 of the Listing Agreement, we have to inform the Stock Exchange that the 78th Annual General Meeting of the Company was held at this morning, as scheduled, and all the businesses mentioned in the Notice were approved with requisite majority. The gist of the proceedings of the meeting is as follows:

1. The Balance Sheet as at 31st March, 2012 and the Profit and Loss Statement for the year ended on that date alongwith the Auditors' Report thereon and Directors' Report were approved and adopted.
2. A Dividend of Re.1.25/- per equity share of Rs.10/- each was declared.
3. Shri C.S.Nopany, the retiring director, was re-appointed.
4. M/s.Singhi & Co., Chartered Accountants, retiring Auditors were re-appointed until conclusion of the next Annual General Meeting.

The minutes of the Annual General Meeting will be sent to you in due course. You are requested to take the above on record.

Thanking you,

Yours faithfully,
For SIL Investments Limited


(Ashish Chauhan)
Company Secretary