

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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Date:- 27<sup>th</sup> August, 2016

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| <b>M/s. Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br>Fax: 022-22723719/3121<br><b>Scrip Code: 521194</b> | <b>M/s. National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1,<br>G-Block, Bandra-Kurla Complex,<br>Bandra(E), Mumbai 400 051<br>Fax: 022-2659 8237/38<br><b>Scrip Code : SILINV</b> |
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**Subject:- 82<sup>nd</sup> Annual General Meeting**

Dear Sirs,

This is to inform you that the 82<sup>nd</sup> Annual General Meeting ("AGM") of the Company concluded today (27-08-2016) at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

As required under the Companies Act, 2013 and the Listing Regulations, in respect of all the resolutions from Item No. 1 to 8 of the Notice to shareholders of the 82<sup>nd</sup> AGM a) Electronic voting facility was provided under NSDL, which ended on 26.08.2016 at 5.00 p.m., and b) a poll was conducted amongst all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The Summary of the Proceedings of the AGM and details of voting results will be forwarded separately on declaration of voting results by the Chairman of the Meeting, after receipt of the Scrutinizers' Report, as required under the Listing Regulations.

Thanking You.

Yours Faithfully,

For SIL Investments Limited



Lokesh Gandhi

Company Secretary & Compliance Officer

