

# 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

SIL/

October 06, 2017

**M/s. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
Fax No. 022-22723121/719/22702037/39  
**Scrip Code: 521194**

**M/s. National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051  
Fax No. (022-2659 8237/38)  
**Scrip Code : SILINV**

## **Sub: Un-Audited Financial Results for the Quarter & Half-year ended 30-09-2017**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on **Wednesday, the 18<sup>th</sup> October, 2017** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For SIL INVESTMENTS LIMITED.



(LOKESH GANDHI)  
COMPANY SECRETARY & COMPLIANCE OFFICER

