

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

December 04, 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, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sirs,

Sub: Cut off Date Notice - Newspaper Publication

Further to our letter dated December 02, 2017, and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English - All Edition) and Dainik Bhaskar (Hindi Daily - Jhalawar edition) with regard to the Cut-Off date for issuance of new share certificates to shareholders holding shares in physical form and reorganisation of distinctive numbers.

Kindly take the same on record and acknowledge the receipt of the Communication.

Thanking You,

Yours faithfully,

For **SIL Investments Limited**



(Lokesh Gandhi)
Company Secretary & Compliance officer



Encl:a.a.

SIL INVESTMENTS LIMITED

CIN NO : L17301RJ1934PLC002761

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Email: investor.grievances@silinvestments.in **Website:** www.silinvestments.in

CUT-OFF DATE NOTICE

Notice is hereby given that in order to discontinue the holding of shares in the earlier name of the Company i.e. "Sutlej Cotton Mills Limited" and "Sutlej Industries Limited", the Board of Directors of the Company has approved issuance of new share certificates in the name of "SIL Investments Limited" to all existing shareholders holding shares in physical form with reorganized distinctive numbers. The National Stock Exchange of India Limited (NSE) & BSE Ltd., where the equity shares of the Company are listed, are also being informed about the process accordingly.

For this purpose, 15th December, 2017 has been fixed as the cut-off date for reckoning the shareholders who hold shares in physical form, who shall be eligible for the new share certificates. The new share certificates will be issued upon surrender of old share certificates.

All share certificates issued prior to the issuance of new share certificates as per the above cut-off date including that held in the name of Sutlej Cotton Mills Limited and Sutlej Industries Limited shall be deemed to cancelled with effect from the cut-off date and will be bad delivery for all purposes.

Shareholders holding shares in physical form are also requested to update their addresses, PAN and Bank account details along with the exchange of old share certificates to enable the Company to serve you better.

Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrar and Share Transfer Agents, viz. Link Intime India Private Limited at the following address/email/telephone number:

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: rnt.helpdesk@linkintime.co.in, Telephone No. 022-49186270.

For SIL Investments Limited
sd/-

Dated: December 02, 2017
Place: Bhawanimandi

Lokesh Gandhi
Company Secretary & Compliance Officer

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For SIL Investments Limited
sd/-Dated: December 02, 2017
Place: BhawanimandiLokesh Gandhi
Company Secretary & Compliance Officer