

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/

December 02, 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: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers

This is to inform you that in order to discontinue the holding of shares in the earlier names of the Company i.e. Sutlej Cotton Mills Limited and Sutlej Industries Limited, the Board of Directors of the Company has approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 15th December, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut-off date and will be bad delivery for all purposes. The shareholders need to surrender, their old share certificate(s) in exchange of new share certificate(s), to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SIL Investments Limited



Lokesh Gandhi
Company Secretary & Compliance Officer

