

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

July 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: Annual General Meeting - Newspaper Publication

Further to our letter dated July 03, 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 83rd Annual General Meeting of the Company.

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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Ph:(07433)222082 ; **Fax:**(07433) 222916

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

NOTICE

1. Notice is hereby given that Eighty Third Annual General Meeting of the Shareholders of SIL Investments Limited will be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi (Raj.) on Thursday, the 31st August, 2017 at 10.30 a.m. to transact the business mentioned in the notice. The notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report for the year 2016-17 are being mailed/posted to the shareholders of the Company at their respective Address registered with us/Registrar and Share Transfer Agent.
2. Members are also informed that the Board of Directors of the Company has fixed 14th July, 2017 as the Record Date for entitlement of Dividend for the Financial Year 2016-17, Dividend, if any, declared at the Eighty Third Annual General Meeting shall be payable to all Members whose names are on the Register of Members of the Company as on 14th July, 2017.
3. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2017 to 31st August, 2017 (both days inclusive) for the purpose Annual General Meeting of the Company.

By Order of the Board of Directors
For SIL Investments Limited

Lokesh Gandhi

Company Secretary & Compliance Officer

Place : Bhawanimandi

Date : July 03, 2017

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By Order of the Board of Directors
For SIL Investments LimitedPlace : Bhawanimandi
Date : July 03, 2017Lokesh Gandhi
Company Secretary & Compliance Officer