

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

July 03, 2017

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| 1.) 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 | 2.) M/s.National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G-Block Bandra-Kurla Complex, Bandra(E) Fax No. (022-2659 8237/38) Scrip Code : SILINV |
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Dear Sirs,

1. We have to inform you that the 83rd (Eighty Third) Annual General Meeting (AGM) of the Shareholders of SIL Investments Limited will be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi (Rajasthan) on Thursday, the 31st August, 2017 at 10.30 a.m. to transact the business as mentioned in the Notice for the meeting. The Notice, together with the Explanatory Statement under Section 102 of the Companies Act, 2013 as well as the Annual Report for the year 2016-17, is being mailed/posted to the shareholders of the Company at their respective Address registered with us/Registrar and Share Transfer Agent, in compliance with the Companies Act, 2013 and the Listing Regulations.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, we have to inform you 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 of the AGM.**
3. Further as per our letter dated 29/05/2017, the Directors have recommended a dividend (subject to the approval of shareholders) of Rs.1.50/- per share for the year 2016-17. Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the **Record Date for the purpose of determining entitlement to dividend for the year ended 31st March, 2017 to be declared at the AGM, shall be Friday, 14th July, 2017.**
4. We hereby undertake that we shall accept for registration, transfers that are lodged upto the Record Date/during the Book Closure period as above, and register such transfers in accordance with the Listing Regulations.
5. Particulars regarding E-voting are included in the Notice of the Annual General Meeting, which shall be sent to you in due course of time, in compliance with the Listing Regulations, 2015.

Thanking You,

Yours Faithfully,
For SIL INVESTMENTS LIMITED.

LOKESH GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER



3.) Cc: to M/s. Link Intime India Pvt. Ltd. – Attn: Shri Dnyanesh Gharote /Shri Ishwar Suvarna, Mumbai

Please arrange the BENPOS as at the close of working hours on Friday, 14th July, 2017, and also after giving effect to all cases of transfer of shares received in physical form, received upto the close of working hours on that date.

4.) Cc to: M/s.Central Depository Services (I) Ltd.
- For Information please
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai - 400 023

5.) Cc to: M/s.National Securities Depository Ltd.,
- For Information please
Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013