

# 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

January 17, 2018

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 521194</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SILINV</b>
---	---

Dear Sirs,

**Sub: Outcome of Board Meeting**

The Board of Directors at their meeting held today i.e. January 17, 2018, have subject to the approval of the shareholders, approved acquisition of shares / securities not exceeding Rs. 40 crore from related parties (deemed to be "material related party transactions") through the stock exchanges on an arm's length basis and in the ordinary course of business.

You are requested to take a note of the same.

Thanking you

Yours faithfully

For SIL INVESTMENTS LIMITED



Lokesh Gandhi

Company Secretary and Compliance Officer

