



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

01.10.2018

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Filing herewith the Notice of the meeting of the Board of Directors of the Company to be held on Tuesday the 09th October 2018 at 11.00 a.m. at the Registered office.

Kindly take the above information on record and oblige

Thanking You

for **S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

D. DHANALAKSHMI
COMPANY SECRETARY
M No. 40935

Regd office "Montieth Court, 64, Montieth Road, Egmore Chennai 600 008
Tel 044-28415438,28415439, 42145840
E-mail info@sicapital.co.in



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 9th October '2018 at 11.00 a.m. at the Registered office, to transact the following:

1. Approve the unaudited Financial for the Half Year ended 30th Sept ' 2018
2. To take on record the Unaudited Financial Results for the Half year and quarter ended 30th Sept ' 2018 along with Limited Review Report thereon.
3. Take note of all Letters of RBI and to approve the action taken report.
4. Decide about a Business Plan to improve the NBFC activity, including identifying the source of funds, bringing in professional with experience in NBFC sector etc.,
5. Consider the option for bringing in Strategic Investment Partner having NBFC background .
6. Consider the option for management and ownership change of the company, with approval of RBI and other statutory authorities.
7. To take note of the recent SEBI circular wrt Demat of shares and the time lines.
8. To take note of the Internal Auditor report.
9. To take note of the Quarterly / Half yearly Secretarial Compliances
10. Any other matter with the permission of the Chair.

For SI CAPITAL & FINANCIAL SERVICES LTD.,
For SI CAPITAL & FINANCIAL SERVICES LTD.

Managing Director
Managing Director

Mary Rodrigues
DIN : 01778843

Place: Egmore
Date: 01.10.2018

Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel. 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www : sicapital.co.in