



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 Friday the 30th November '2018 at 11.00 a.m. at the registered office, to transact the following:

1. To consider the notice of resignation received from the Independent Director, Mr. Krishnapillai Sethuraman (DIN: 06990255)
2. To consider the notice of resignation received from the Independent Director, Mr. Ranjit Kurian Matthan (DIN:00968445)
3. To consider the proposal of appointment of Mr. S. Ramesh (DIN : 06665080) as the Independent Director of the Company.
4. To consider the proposal of appointment of Mr. Chintan B Shah as the Independent Director of the Company.
5. Any other matter with the permission of the Chair.

For SI CAPITAL & FINANCIAL SERVICES LTD.,


Mary Rodrigues
DIN : 01778843
Managing Director

Place: Egmore
Date: 22.11.2018

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