



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

15.05.2018

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai -400001.

Dear Sir,

Filing herewith the Notice of the meeting of the Board of Directors of the Company to be held on Wednesday the 23rd May 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

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


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NOTICE

Pursuant to 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 Wednesday the 23rd May 2018 at 11.00 a.m. at the Registered office, interalia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March 2018.

For SI CAPITAL & FINANCIAL SERVICES LTD.


Mary Rodrigues
Managing Director

DIN: 01778843

Place: Egmore
Date: 15.05.2018

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