

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

11th July, 2018

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 521194	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Scrip Code : SILINV
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Dear Sirs,

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 10th July, 2018 and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English - All Edition) and Dainik Bhaskar (Hindi Daily - Jhalawar edition) with regard to the 84th (Eighty Fourth) Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt of the communication.

Thanking You,

Yours faithfully,

For **SIL Investments Limited**


Lokesh Gandhi

Company Secretary and Compliance Officer



SIL INVESTMENTS LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)

Ph:(07433)222082 ; Fax:(07433) 222916;

Website: www.silinvestments.in, CIN NO : L17301RJ1934PLC002761

NOTICE

Notice is hereby given that the 84th (Eighty Fourth) Annual General Meeting of the shareholders of SIL Investments Limited will be held on Friday, the 31st August, 2018 at 10.30 a.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2018 to 31st August, 2018 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

Place: Mumbai
Dated: 10th July, 2018

For SIL Investments Limited
Lokesh Gandhi
Company Secretary & Compliance Officer

दैनिक भास्कर

कोटा, बुधवार 11 जुलाई, 2018

एसआईएल इन्वेस्टमेंट्स लिमिटेड

पंजी. कार्यालय : पचपहाड़ रोड़, भवानीमंडी 326502 (राजस्थान)
फोन: (07433) 222082, फैक्स : (07433) 222916
वेबसाईट: www.silinvestments.in | CIN No. : L1730RJ1934PLC002761

सूचना

सूचना दी जाती है कि एसआईएल इन्वेस्टमेंट्स लिमिटेड के समस्त शेयरधारकों की 84वीं वार्षिक साधारण सभा की बैठक शुक्रवार 31 अगस्त, 2018 को प्रातः 10.30 बजे पंजीकृत कार्यालय पचपहाड़ रोड़, भवानीमंडी, राजस्थान में आयोजित की जायेगी।

साथ ही यह भी सूचना दी जाती है कि कंपनी की लाभांश के भुगतान और वार्षिक आम बैठक के उद्देश्य से कंपनी अधिनियम 2013 की धारा 91 के अनुसार और सेबी (एलओडीआर) विनियम, 2015 के विनियमन 42 के तहत, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक्स 25 अगस्त 2018 से 31 अगस्त 2018 (दोनों दिवस सहित) तक बंद रहेगी।

स्थान : मुम्बई
दिनांक : 10 जुलाई 2018

बोर्ड के आदेशानुसार
लोकेश गांधी
कंपनी सचिव एवं अनुपालन अधिकारी