

# 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

10<sup>th</sup> July, 2018

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code: 521194**

M/s. National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**Scrip Code : SILINV**

Dear Sirs,

We wish to inform you that the 84<sup>th</sup> (Eighty Fourth) Annual General Meeting (AGM) of the shareholders of SIL Investments Limited will be held on Friday, the 31<sup>st</sup> August, 2018 at 10.30 a.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan.

Further, 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 25<sup>th</sup> August, 2018 to 31<sup>st</sup> August, 2018 (both days inclusive) for the purposes of payment of Dividend and Annual General Meeting.

You are requested to take note of the same.

Thanking you

Yours faithfully  
For SIL Investments Limited



Lokesh Gandhi  
Company Secretary & Compliance Officer

