

01.08.2018

To,

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

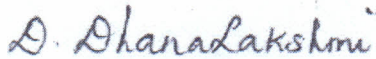
Dear Sir,

Filing herewith the Notice of the meeting of the Board of Directors of the Company to be held on Tuesday the 07th August 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



Si Capital & Financial Services Limited

Where Forex standards are set, not just met

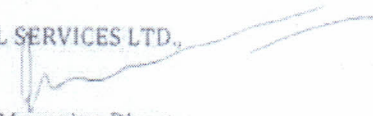
CIN : L67190TN1994PLC029151

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 7th August 2018 at 11.00 a.m. at the Registered office, to transact the following:

1. To take on record the Unaudited Financial Results for the quarter ended 30th June 2018 along with Limited Review Report thereon.
2. To consider the Auditors Report for the financial year ended 31st March 2018
3. To consider and approve the Directors Report for the financial year ended 31st March 2018
4. To fix the Date, Time, Venue of the AGM and Approve Notice calling AGM.
5. To discuss any other priority issues coming across in the business.

For SI CAPITAL & FINANCIAL SERVICES LTD.,


Managing Director
Mary Rodrigues
DIN : 01778843

Place: Egmore
Date: 01.08.2018

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