

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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31st August, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Fax: 022-22723719/3121 Scrip Code: 521194	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. Fax: 022-2659 8237/38 Scrip Code : SILINV
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Dear Sirs / Madam,

Subject:- 84th Annual General Meeting

This is to inform you that the 84th Annual General Meeting ("AGM") of the Company commenced at 10.30 a.m. and concluded at 11.30 a.m. at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

As required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (a) Electronic voting facility was provided through National Securities Depository Limited, which ended on 30.08.2018 at 5.00 p.m., and
- (b) a poll was conducted at the AGM; in respect of all the resolutions from item nos. 1 to 5 of the Notice of the 84th AGM.

The summary of proceedings of the AGM and results of voting and Ballot will be forwarded separately on declaration of results after receipt of the Scrutinizers' Report.

Thanking You

Yours Faithfully
For SIL Investments Ltd.



Lokesh Gandhi
Company Secretary & Compliance Officer

