

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

29th July, 2019

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

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 26th July, 2019 and pursuant to Regulation 47 of SEBI (Listing Obligations 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 85th (Eighty Fifth) Annual General Meeting of the Company and record date for Dividend.

Thanking you,

Yours faithfully,

For SIL Investments Limited


Lokesh Gandhi

Company Secretary & Compliance Officer



SIL INVESTMENTS LIMITED

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NOTICE

Notice is hereby given that the 85th (Eighty Fifth) Annual General Meeting of the members of SIL Investments Limited will be held on Thursday, the 22nd August, 2019 at 11.00 a.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan - 326 502.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 21st August, 2019 as the Record Date for determining entitlement of members to dividend for the financial year ended 31st March, 2019. If the dividend as recommended by the Board of Directors at its meeting held on 10th May, 2019, is approved at the AGM, payment of such dividend will be made on or after Tuesday, 27th August, 2019.

Place: Mumbai
Dated: 26th July, 2019

For SIL Investments Limited
Lokesh Gandhi
Company Secretary & Compliance Officer

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 सदस्यों की 85वीं वार्षिक साधारण सभा की बैठक गुरुवार 22 अगस्त, 2019 को प्रातः 11.00 बजे पंजीकृत कार्यालय पचपहाड़ रोड़, भवानीमंडी, राजस्थान-326502 में आयोजित की जायेगी।

साथ ही यह भी सूचना दी जाती है कि सेबी (एलओडीआर) विनियम, 2015 के नियमन 42 के तहत कंपनी ने बुधवार, 21 अगस्त, 2019 को तय किया है कि 31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए सदस्यों के लाभांश के निर्धारण के लिए निर्धारित ति. गर्द है। 10 मार्च, 2019 को आयोजित बैठक में यदि निदेशक मंडल द्वारा अनुशंसित लाभांश को वार्षिक साधारण सभा में अनुमोदित किया जाता है, तो इस तरह के लाभांश का भुगतान मंगलवार, 27 अगस्त, 2019 को या उसके बाद किया जाएगा।

स्थान : मुम्बई

दिनांक : 26 जुलाई 2019

बोर्ड के आदेशानुसार

लोकेश गांधी

कंपनी सचिव एवं अनुपालन अधिकारी