

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.in

FAX

(022-22723719/22723121/22702037/22702039)

SIL/

11th January, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Re: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

We wish to inform you that in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), the Board of Directors of SIL Investments Limited has adopted a Policy for Determination of Materiality for Disclosure to the Stock Exchanges.

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the following namely, 1) Director-in-charge, and 2) C.F.O. to decide the "Materiality" of any event / transaction / information based on the guidelines/criteria for the purpose of disclosure to the Stock Exchanges and intimate the Company Secretary to disclose the information.

The contacts details of these persons are as follows:

Sr. No	Name and Designation	Address	Contact Details/Email IDs
1	Shri. S.K. Khandelia – Director-in-charge	SIL Investments Ltd. Solaris-1, D-Wing, 4th Floor, Saki Vihar Road, Powai, Andheri-East, Mumbai-400 072	Tel: - 022-42198800 Email Id:- directorincharge@silinvestments.in



2	Shri. Sunil Sharma CFO	RTM - Staff Colony Pachpahar Road, Bhawanimandi, Rajasthan - 326502	Tel: - 07433 - 222052 Email Id:- sunilsharma@silinvestments.in
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This is for your information and record.

Thanking you,

Yours sincerely,
For **SIL Investments Limited**


Lokesh Gandhi
Company Secretary

