

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

APRIL 7, 2017

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Sub: CORRIGENDUM

Dear Sirs,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed "CORRIGENDUM" to the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi), regarding Notice to shareholders for transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF) Demat Account.

Kindly take the same on record and acknowledge the receipt of the Communication.

Thanking you,

Yours faithfully,
For SIL Investments Limited



(Lokesh Gandhi)
Company Secretary & Compliance Officer



SIL INVESTMENTS LIMITED

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CORRIGENDUM

With reference to the notice of the Company in respect of transfer of equity shares of the Company to "Investor Education and Protection Fund (IEPF) Suspense Account" issued by the Company to the Shareholders and published in Business Standard (English) and Dainik Bhaskar (Hindi) on April 03, 2017 in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016, the same shall stand amended in view of promulgation of the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017" as under:-

The words "Investor Education and Protection Fund (IEPF) SUSPENSE Account set up by the Central Government" or "Investor Education and Protection Fund (IEPF) SUSPENSE Account" wherever appearing in the Notice shall be substituted by "Investor Education and Protection Fund (IEPF) DEMAT Account to be opened by the Authority for the said purpose".

Shareholders/ Members may please take note that the concerned Equity Shares shall be dealt with in accordance with the provisions of Section 124 (6) of the Companies Act, 2013, read with the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended by "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017"

By Order of the Board of Directors
For SIL Investments Limited

Date : April 06, 2017
Place : Bhawanimandi

Lokesh Gandhi
Company Secretary & Compliance Officer



दैनिक भास्कर

शुक्रवार, 07 अप्रैल, 2017

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