

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

SIL/

February 22, 2016

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, 5 th 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: Change of Address: - Mumbai Office of the Company

Dear Sirs,

This is to inform you that Mumbai Office of the Company will be shifted

From:-

Solaris Building No.1, D-Wing,4th Floor, Solaris Complex, Saki Vihar Road, Powai, Andheri (E), Mumbai 400 072

To:-

E-wing, 601, 6th Floor, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Sun Pharmaceuticals House, Off: Western Express Highway, Goregaon (East), Mumbai 400063,

w.e.f Wednesday, February 24, 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

COMPANY SECRETARY & COMPLIANCE OFFICER



CC to : **National Securities Depository Ltd.**, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

CC to: **Central Depository Services (India) Ltd.**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai-400 023

CC to: **Sharepro Services (India) Pvt Ltd.**, Saki Naka, Andheri- East, Mumbai-400 072:- with a request to bring this to the Notice of all Concerned.

CC to: **Reserve Bank of India**, the Deputy General Manager, Department of Non Banking Supervision, Ram Bagh Circle, Tonk Road, Jaipur – 302 052.