

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/

July 05, 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

Sub: Un-Audited Financial Results for the Quarter ended 30-06-2017

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on **Monday, the 17th July, 2017** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED.



(LOKESH GANDHI)
COMPANY SECRETARY & COMPLIANCE OFFICER

