

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

May 10, 2017

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	<b>M/s. National Stock Exchange of India Ltd.</b> 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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Dear Sirs,

**Sub: Approval of Audited Financial Results for the Quarter/Year ended 31st March, 2017**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on **Monday, the 29<sup>th</sup> May, 2017** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,  
For SIL INVESTMENTS LIMITED.



(LOKESH GANDHI)  
COMPANY SECRETARY & COMPLIANCE OFFICER

