

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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January 18, 2018

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

**Sub: Intimation of Board meeting date for considering Un-Audited Financial Results for the quarter ended December 31, 2017**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of SIL Investments Limited will be held on **Monday, February 12, 2018** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

Thanking you

Yours faithfully  
For **SIL Investments Limited**



Lokesh Gandhi  
Company Secretary and Compliance Officer

