

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX

(022-22723719/22723121/22702037/22702039)

SIL/

27th January, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Delisting of Shares from Calcutta Stock Exchange Ltd.

This is with reference to our letter dated 19th January, 2016 regarding Meeting of Board of Directors to be held on February 03, 2016 for considering and approving the **Un-Audited Financial Results for the Quarter ended 31-12-2015**.

We wish to inform you that Pursuant to Regulation 29(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board shall also propose to consider, approve and take on record the proposal for submitting fresh application for "Delisting" of Shares of the Company from Calcutta Stock Exchange Limited (CSE) OR pursue its pending application with the CSE for delisting.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
CC: By Hand Delivery