L 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/

March 08, 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, 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

Dear Sirs,

Sub: Board Meeting of SIL Investments Limited on 18th March 2016.

This is to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on Friday, the 18th March, 2016 for the purpose of transacting some 'urgent business', as contained in the Agenda for the meeting. The meeting is convened to discuss proposals for changes, if any, in the Company's status as a Registered NBFC with the RBI, in view of RBI's circular dated 01/07/2015.

Further, we wish to inform you that in terms of clause 6 of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Company's securities shall remain closed from 09th March, 2016 to 22nd March, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED

(LOKESH GANDHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER