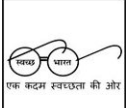


SIL INVESTMENTS LIMITED
(CIN: L17301RJ1934PLC002761)
Regd. Office: Pachpahar Road, Bhawanimandi 326 502 (Rajasthan)
Tel. No: (07433) 222052/28290 Fax: (07433) 222354/222916
Email: investor.grievances@silinvestments.in website: www.silinvestments.in



MRPL
(A Subsidiary of Oil and Natural Gas Corporation Limited)
मंगलूर रिफाइनरी एण्ड पेट्रोकिमिकल्स लिमिटेड
CIN: L8511DKA1988G0008959



NOTICE

Notice is hereby given that the Eighty First Annual General Meeting (AGM) of the members of SIL Investments Ltd. (CIN: L17301RJ1934PLC002761) will be held on Monday, 31st August, 2015 at 10.30 a.m. at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat as well as the Audited (Standalone and Consolidated) Financial Statement for the year ended 31st March, 2015, Auditors Report and Directors Report has been sent to the members to their registered addresses by speed post/registered post. The same are also sent electronically to those members who have registered their e-mail addresses. The Company has completed the dispatch as well as sending of email to Members on Friday, 07th August, 2015.

Members are hereby informed that the Notice of the meeting, as well as the aforesaid documents are available on the Company's website www.silinvestments.in and copies of such documents are also available for inspection by Members of the Company at the Registered Office of the Company on all working days during business hours, upto the date of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less than 48 hours before the meeting.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences from Thursday 27th August, 2015 at 9.00 a.m. and ends on Sunday 30th August, 2015 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting shall be disabled thereafter.

Notices and other documents referred to above, are dispatched to the members of the Company as on the benpos date of 17.07.2015. However, any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 24th August, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper in the AGM. Any person, who becomes member of the Company after the benpos date (17.07.2015) and is holding shares as on the cut-off date i.e. 24th August, 2015, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or kumaresan@shareproservices.com. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Monday, 24th August, 2015.

The detailed procedure for obtaining the User ID and password is also provided in the notice of the meeting which is available on the company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting, through ballot paper shall be made available only at the venue of the AGM. Mr. Miheh Halani, Miheh Halani & Associates, Practising Company Secretary, Mumbai, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

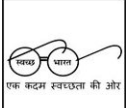
In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or may contact Mr. V Kumaresan, Vice President, Sharepro Services (India) Pvt. Ltd., 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka, Andheri (E), Mumbai-400072. Tel: 022-67720300/400/354, Email id: kumaresan@shareproservices.com.

By the Order of the Board
For and on behalf of SIL Investments Limited
Lokesh Gandhi
Company Secretary

Place: Bhawanimandi
Dated: 7th August, 2015



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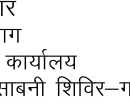
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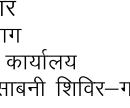
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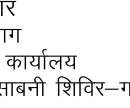
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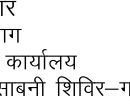
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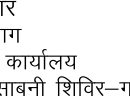
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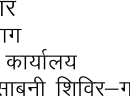
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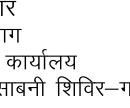
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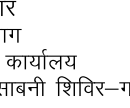
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