

# SIL Investments Limited

**Registered Office:** Pachpahar Road, Bhawanimandi- 326 502 (Rajasthan)

Ph: (07433) 222052/82/90 ; Fax: (07433) 222354, 222916; E-mail: [hoffice@sutlej-rtm.co.in](mailto:hoffice@sutlej-rtm.co.in); [dilipg@sutlejtextiles.com](mailto:dilipg@sutlejtextiles.com); Website: [www.silinvestments.in](http://www.silinvestments.in)

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Date : 8<sup>th</sup> September, 2014

M/s National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G-Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051

Dear Madam/Sir,

**Sub: Cut-off Date for Postal Ballot**

The Company wishes to conduct a Postal Ballot amongst the sharcholders of the Company commencing from September 12, 2014 till October 11, 2014.

Company have requested the NSDL to permit use of e-voting facility for the aforesaid purpose.

**The "Cut-off Date" for the said Postal Ballot is September 05, 2014.**

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

Authorised Signatory

CC: By Hand Delivery