

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222052/82/90; Fax : (07433) 222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.in

SIL/

April 28, 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
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Dear Sirs,

Sub: **Approval of Audited Financial Results for the Quarter/Year ended 31st March, 2016.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on Thursday, **the 12th May, 2016** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED


(LOKESH GANDHI)

COMPANY SECRETARY & COMPLIANCE OFFIER

