

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX

(022-2659 8237/38)

SIL/

19<sup>th</sup> January, 2016

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 Sirs,

**Sub: Un-Audited Financial Results for the Quarter ended 31-12-2015**

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 **Wednesday, the 03<sup>rd</sup> February, 2016** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER

CC: By Hand Delivery

