

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX
(022-2659 8237/38)

SIL/

11th January, 2016

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

Re: Policies under the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

We wish to inform you that in compliance of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), the Board of Directors of SIL Investments Limited has adopted the following Policies:

- a) Document Preservation and Retention Policy
- b) Policy for Determination of Materiality of Events for Disclosure to the Stock Exchanges
- c) Content Archival Policy

This is for your information and record.

Thanking you,

Yours sincerely,
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary

