

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

March 08, 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, 5 th 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: Board Meeting of SIL Investments Limited on 18th March 2016.

This is to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on **Friday, the 18th March, 2016** for the purpose of transacting some 'urgent business', as contained in the Agenda for the meeting. The meeting is convened to discuss proposals for changes, if any, in the Company's status as a Registered NBFC with the RBI, in view of RBI's circular dated 01/07/2015.

Further, we wish to inform you that in terms of clause 6 of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Company's securities shall remain closed from 09th March, 2016 to 22nd March, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER

