

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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

SIL/

July 01, 2015

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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

M/s Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata 700 001

Dear Sirs,

1. We have to inform you that the 81st (Eighty First) Annual General Meeting (AGM) of the Shareholders of SIL Investments Limited will be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi (Rajasthan) on Monday, the 31st August, 2015 at 10.30 a.m. to transact the business as mentioned in the Notice for the meeting. The Notice, together with the Explanatory Statement under Section 102 of the Companies Act, 2013 as well as the Annual Report for the year 2014-15, are being posted to the shareholders of the Company at their Registered Address, in compliance with the Companies Act, 2013 and the Listing Agreement.
2. Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, we have to inform you that the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2015 to Monday, 31st August, 2015 (both days inclusive) for the purpose of the AGM.**
3. Further as per our letter dated 13/05/2015, the Directors have recommended a dividend (subject to the approval of shareholders) of Rs.1.25/- per share for the year 2014-15.
4. Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the **Record Date for the purpose of determining entitlement to dividend for the year ended 31st March, 2015 to be declared at the AGM, shall be Saturday, 11th July, 2015.**
5. We hereby undertake that we shall accept for registration, transfers that are lodged upto the Record Date/during the Book Closure period as above, and register such transfers in accordance with the Clause 17 of the Listing Agreement.

Thanking You,
Yours Faithfully,
For SIL INVESTMENTS LIMITED


LOKESH GANDHI
COMPANY SECRETARY



Cc: to M/s.Sharepro Services(India) Pvt.Ltd. – Attn: Shri G.R.Rao/Ms.Indira Karkera, Mumbai

Please arrange the BENPOS as at the close of working hours on Friday, 10 July, 2015, and also after giving effect to all cases of transfer of shares received in physical form, received upto the close of working hours on that date.

Cc to : M/s.Central Depository Services(India) Ltd.
- For Information please
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai - 400 023

Cc to: M/s.National Securities Depository Ltd.,
- For Information please
Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013