

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX

(022-2659 8237/38)

SIL/NSE/BOD-0715/HO-M/02

July 17, 2015

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

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter ended 30-06-2015

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of Board of Directors of SIL Investments Limited will be held on **Thursday, the 6th August, 2015** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

COMPANY SECRETARY

CC: By Hand Delivery

