

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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

SIL/

March 31, 2016

|                                                                                                                                                                              |                                                                                                                                                                                                                              |
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| <b>M/s. Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br>Fax No. 022-22723121/719/22702037/39<br>Scrip Code: 521194 | <b>M/s. National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1,<br>G-Block, Bandra-Kurla Complex,<br>Bandra(E), Mumbai 400 051<br>Fax No. (022-2659 8237/38)<br>Scrip Code : SILINV |
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## Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board at its meeting held on 31<sup>st</sup> March, 2016 has considered and decided / approved the following:

### **1. Appointment of a) New Registrar and Share Transfer Agents (RTA) and b) Auditors**

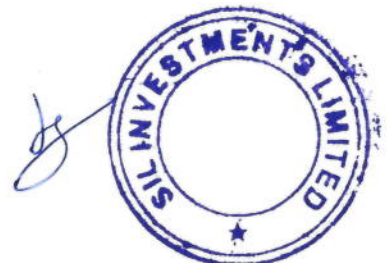
- Pursuant to Regulation 7 of the SEBI (LODR) Regulations, 2015, we have to inform you that the Company has appointed M/s Link Intime India Private Limited as the Registrars and Share Transfer Agents (RTA) in lieu of M/s Sharepro Services (India) Private Limited as directed under SEBI orders Ref: WTM/RKA/MIRSD2/41/2016 dated 22.03.2016
- Auditors appointed to carry out an audit of the Registrars and Share Transfer Agent (RTA) activities of M/s Sharepro Services (India) Private Limited, pursuant to the SEBI directions

### **2A. Resignation of Shri S.K.Khandelia as a Director/ Director-In-Charge**

Pursuant to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015, we have to inform you that Shri S.K.Khandelia has ceased to be a Director/Director-In-Charge of the Company w.e.f. 31<sup>st</sup> March, 2016, upon acceptance of his resignation by the Board.

### **2B. Appointment of Shri Brij Mohan Agarwal as Additional Director/Director-In-Charge**

Shri Brij Mohan Agarwal has been appointed as an Additional Director (Designated as Director-in-Charge) of the Company with effect from 31<sup>st</sup> March, 2016, in the casual vacancy caused by the Resignation of Shri S.K.Khandelia [as per Section 164 (4) of the Companies Act, 2013]



**3. Resignation of Shri S.S.Maheshwari as Director**

Pursuant to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015, we have to inform you that Shri S.S.Maheshwari has ceased to be a Director of the Company w.e.f. 31<sup>st</sup> March, 2016, upon acceptance of his resignation by the Board.

**4A. Resignation of Shri Sunil Sharma as Chief Financial Officer**

Pursuant to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015, we have to inform you that Shri Sunil Sharma (KMP) has ceased to be a Chief Financial Officer of the Company w.e.f. 31<sup>st</sup> March, 2016, upon acceptance of his resignation by the Board.

**4B. Appointment of Shri Vikas Baheti as Chief Financial Officer**

Shri Vikas Baheti has been appointed as the Chief Financial Officer of the Company (KMP) with effect from 31<sup>st</sup> March, 2016 in the vacancy caused by the resignation of Shri Sunil Sharma.

**5. Noting of Key Managerial Personnel (KMP)**

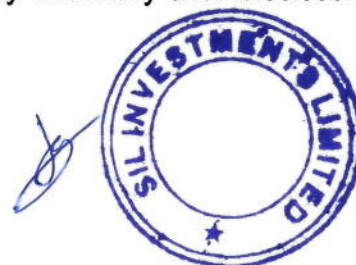
Pursuant to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015, we have to inform you that in view of the reconstitution of the Board of Directors as above, the new KMP officers are as follows:

|   |                                          |                         |
|---|------------------------------------------|-------------------------|
| 1 | Managing Director                        | Smt. Shalini Nopany     |
| 2 | Director-in-Charge                       | Shri Brij Mohan Agarwal |
| 3 | Chief Financial Officer                  | Shri Vikas Baheti       |
| 4 | Company Secretary and Compliance Officer | Shri Lokesh Gandhi      |

**6. Composition of the following Board Committees:-**

- Audit Committee
- Finance and Corporate Affairs Committee
- Nomination and Remuneration Committee
- Corporate Social Responsibility Committee
- Stakeholders' Relationship Committee
- Asset-Liability Committee
- Risk Management Committee

7. We hereby inform you that due to the reconstitution in the Board of Directors the following namely, 1) Director-in-charge, and 2) C.F.O. are authorized by the Board to decide the "Materiality" of any event / transaction / information based on the guidelines/criteria for the purpose of disclosure to the Stock Exchanges. The Company Secretary shall disclose the information.



The contacts details of these persons are as follows:

| Sr. No | Name and Designation                                    | Address                                                              | Contact Details/Email IDs                                                               |
|--------|---------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1      | <b>Shri. Brij Mohan Agarwal</b><br>– Director-in-charge | Birla Building, 5th Floor, 9/1, R.N.Mukherjee Road, Kolkata- 700 001 | <b>Tel:</b> - 033 - 22430497<br><b>Email Id:-</b><br>directorincharge@silinvestments.in |
| 2      | <b>Shri. Vikas Baheti</b><br>CFO                        | RTM - Staff Colony Pachpahar Road, Bhawanimandi, Rajasthan - 326502  | <b>Tel:</b> - 07433 - 222052<br><b>Email Id:-</b><br>vikasbaheti@silinvestments.in      |

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For SIL Investments Limited



(Lokesh Gandhi)  
Company Secretary



cc by hand delivery