

# 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-0515/HO-M/02

02<sup>nd</sup> May, 2015

M/s National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G-Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai 400 051

Dear Sirs,

**Sub: Audited Annual Accounts for the Year ended 31-03-2015**

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 **Wednesday, the 13th May, 2015** inter-alia, to consider, approve and take on record the Audited Annual Accounts of the Company and recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2015.

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

COMPANY SECRETARY

CC: By Hand Delivery

