

Date: June 6, 2018

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

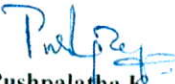
Sub: Notice of 34th Annual General Meeting – News Paper Advertisement

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisements published Times of India (English) and Business Standard (Hindi) Newspaper Papers dated June 6, 2018.

This is for your information and records.

Thanking you.

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary





SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666 Fax. +91 612 226 3948
Website: www.sisindia.com E-mail: shareholders@sisindia.com

NOTICE

NOTICE is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Security and Intelligence Services (India) Limited will be held on Thursday, June 28, 2018 at 12:30 p.m. at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar to transact the business as set out in the Notice of AGM dated May 9, 2018.

The Notice of AGM and the Annual Report for the financial year 2017-18 have been sent to all the members whose e-mail IDs are registered with the Registrar and Transfer Agent/Depository Participant(s) on June 5, 2018 and to all other members at their registered address in the permitted mode on June 4, 2018.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (June 21, 2018), may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system of the Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- ii. The remote e-voting facility shall commence on June 25, 2018 from 9.00 a.m. (IST) and end on June 27, 2018 at 5.00 p.m. (IST).
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is June 21, 2018.
- iv. The remote e-voting shall not be allowed beyond 5:00 p.m. on June 27, 2018.
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. June 21, 2018 may obtain login ID and password by sending a request to rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- vi. Members may note that a) the remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on June 27, 2018 and once the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper will be made available at the venue of AGM for those members who have not cast their votes earlier; c) the members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM; and d) only persons whose names are recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or voting at the AGM through polling paper.
- vii. The Notice of AGM is available on the Company's website www.sisindia.com and also on the website of CDSL www.evotingindia.com.
- viii. In case of queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Ajay Jadhav, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, Telephone: +91 22 4918 6270, E-mail: rnt.helpdesk@linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 22, 2018 to Thursday, June 28, 2018 (both days inclusive) for the purpose of AGM and payment of final dividend.

For Security and Intelligence Services (India) Limited

Date: June 5, 2018
Place: Bangalore

Sd/-
Pushpalatha K
Company Secretary



Security and Intelligence
Services (India) Limited
A Market Leader in Security

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

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