

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/

February 22, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Sub: Change of Address: - Mumbai Office of the Company

Dear Sirs,

This is to inform you that Mumbai Office of the Company will be shifted

From:-

Solaris Building No.1, D-Wing, 4th Floor, Solaris Complex, Saki Vihar Road, Powai, Andheri (E), Mumbai 400 072

To:-

**E-wing, 601, 6th Floor, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Sun Pharmaceuticals House, Off: Western Express Highway, Goregaon (East), Mumbai 400063,
w.e.f Wednesday, February 24, 2016.**

This is for your kind information and record.

Thanking you,

Yours faithfully,

For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)

* COMPANY SECRETARY & COMPLIANCE OFFICER



CC to : **National Securities Depository Ltd.**, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

CC to: **Central Depository Services (India) Ltd.**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai-400 023

CC to: **Sharepro Services (India) Pvt Ltd.**, Saki Naka, Andheri- East, Mumbai-400 072:- with a request to bring this to the Notice of all Concerned.

CC to: **Reserve Bank of India**, the Deputy General Manager, Department of Non Banking Supervision, Ram Bagh Circle, Tonk Road, Jaipur – 302 052.