

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

March 18, 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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Dear Sirs,

Subject: Outcome of the Board Meeting

We wish to inform you that the Board of Directors at its meeting held on 18th March, 2016 has considered and decided as under:-

- 1) Company to apply to RBI with a proposal to convert itself into a Core Investment Company as against its existing status as NBFC-ND-SI.
- 2) RBI to examine possibilities for the same, and therefore the change in status, if any, is subject to requisite approvals as may be required.

We shall keep you apprised of any further development in this regard.

- 3) Board noted the registration of the Company as member of the following Credit Information Companies:- (a) CRIF High Mark Credit Information Services Pvt. Ltd. (Formerly known as High Mark Credit Information Services Pvt. Ltd.) (b) Equifax Credit Information Services Private Limited, (c) Experian Credit Information Company of India Pvt. Ltd. and (d) Credit Information Bureau (India) Limited (CIBIL).

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

Thanking you,

Yours faithfully,

For SIL Investments Limited



(Lokesh Gandhi)

Company Secretary & Compliance Officer

