

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

May 12, 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,

In terms of requirement of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 12th May, 2016 approved the accounts for the year ended 31st March, 2016 and recommended a dividend of Rs.1.25 per share on 10595860 ordinary shares of Rs.10/- each (previous year Rs.1.25/- per share on 10595860 ordinary shares). The total turnover amounted to Rs.2344.24 lakhs (previous year Rs.2542.88 lakhs). Gross Profit Rs.1416.45 lakhs (previous year Rs.1578.37 lakhs), Depreciation Rs.11.96 lakhs (previous year Rs.8.32 lakhs), Tax expenses Rs.149.69 lakhs (previous year Rs.287.84 lakhs). The net profit after tax amounted to Rs.1254.80 lakhs (previous year Rs.1282.21 lakhs). The proposed dividend (including corporate dividend tax) Rs.159.41 lakhs (previous year Rs.159.41 lakhs). The amount carried under head Reserves and Surplus is Rs.1095.39 lakhs (previous year Rs.1122.80 lakhs).

Thanking you,

Yours faithfully,
For SIL Investments Limited



(Lokesh Gandhi)

Company Secretary & Compliance officer

