



Let's talk Forex

# Si Capital & Financial Services Limited

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 7<sup>th</sup> August '2018 at 11.00 a.m. at the Registered office, to transact the following:

1. To take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2018 along with Limited Review Report thereon..
2. To consider the Auditors Report for the financial year ended 31<sup>st</sup> March 2018
3. To consider and approve the Directors Report for the financial year ended 31<sup>st</sup> March 2018
4. To fix the Date, Time, Venue of the AGM and Approve Notice calling AGM.
5. To discuss any other priority issues coming across in the business.

For SI CAPITAL & FINANCIAL SERVICES LTD.,

  
Managing Director  
Mary Rodrigues  
DIN : 01778843

Place: Egmore  
Date: 01.08.2018

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