

SI CAPITAL & FINANCIAL SERVICES LTD.,  
Regd:64, Montieth Road, Egmore  
CHENNAI 600 008

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the Company will be held on Friday, the 22<sup>nd</sup> August, 2014 at 11.00 A.M. at Green Meadows- Conference Hall, 4/364-A, Anna Salai, Palavakkam, Chennai 600 041 to transact the business as per the notice mailed to the members. Pursuant to Section 91 of the Companies Act, 2013 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August 2014 to 22<sup>nd</sup> 2014 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

BY Order of the Board  
For SI Capital & Financial Services Ltd.,  
S/d  
V.A. KURIEN  
Director

Place: Chennai  
Date : 23.07.2014

Note: A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself / herself and proxy need not be a member , Proxies in order to be effective must be lodged with our Share Transfer agents at least 48 hours before the meeting.

Share Transfer Agents:

GNSA Infotech Ltd  
Nelson Chambers Block F, 4th Floor,  
115, Nelson Manickam Road  
Aminthakarai, Chennai 600029  
Tel: 44-4296 2025