



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 the meeting of the Board of Directors of the Company will be held on Monday the 21st October 2019 at 11.00 a.m. at the registered office, the following business:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year and quarter ended 30th September 2019 along with Limited Review Report thereon.
2. Any other matter with the permission of the Chair.

For SI CAPITAL & FINANCIAL SERVICES LTD.,


Mary Rodrigues
Managing Director

DIN : 01778843

Place: Chennai

Date: 11.10.19

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