



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

15.01.2021

**To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Ltd.**

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Advertisement pertaining to Board Meeting Notice

In furtherance of our letter dated January 14, 2021 regarding Board Meeting Notice, we herewith enclose a copy of advertisement published in English newspaper on January 15, 2021 for your information and records.

Kindly take the same on record.

Thank You

For **S.I. Capital & Financial Services Limited**

**ANEETTA C VILSON
Company Secretary & Compliance Officer**

Encl: Financial Express Ad Clipping

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008

Website: www.sicapital.co.in Tel: 044 28415439/42145840

CIN: L67190TN1994PLC029151

NOTICE

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

www.sicapital.co.in

www.bseindia.com

Egmore

14.01.2021

By Order of the Board (Sd/-)

Aneetta C Vilson

Company Secretary

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CIN: L40

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