



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

22.05.2021

**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 May 21, 2021 regarding Board Meeting Notice, we herewith enclose the copies of Notice published in English and regional (Tamil) newspapers on May 22, 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**

Encl: Business Line and The Hindu (Tamil) Ad clippings

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www.sicapital.co.in

through, particularly by General Motors Co, AT&T Inc, Cisco Systems Inc, Verizon Communica-

LETT-110000, have changed my name to Reeta.

S.I. CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190TN1994PLC029151

Regd. Office: 64, Montleth Road, Egmore, Chennai - 600008
www.sicapital.co.in Tel: 044 28415439/42145840

NOTICE

Notice is hereby given pursuant to Reg. 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, May 28, 2021 at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur - 680004, Kerala, through video conferencing, inter alia, to consider the Audited Financial Results of the company for the quarter and year ended March 31st 2021.

For further details, please see:
www.sicapital.co.in or www.bseindia.com

Egmore
21.05.2021

By Order of the Board
Sd/-
Anekta C Wilson
Company Secretary

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The Hindu (Tamil)
Saturday, May 22, 2021

ஆட்சியர் அலுவலகத்தில் நடைபெற்ற பொதுச்செயல் அதிர்வு உறுதிமொழி ஏற்றம்
ஆட்சியரின் தீர்மானம் உதவியாளர் (பொது) ச.வித்யா உறுதிமொழியை வாசித்தார்.

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By Order of the Board
Sd/-
Aneeta C Wilson
Company Secretary