



Let's talk Forex

# *Si Capital & Financial Services Limited*

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

14.01.2020

To  
The Board of Directors  
S.I. CAPITAL & FINANCIAL SERVICES LIMITED  
Chennai

Dear Sir/ Madam,

**Sub: Board Meeting on Thursday, 23<sup>rd</sup> January 2020**

Notice is hereby given, pursuant to Section 173 of the Companies Act, 2013, that the next Meeting of Board of Directors of the company will be scheduled on Thursday, 23<sup>rd</sup> January 2020 at 11:00 AM at 64, Montieth Road, Egmore, Chennai – 600008, Tamil Nadu, the Registered Office of the company, to transact, inter alia, the following:

1. To consider and approve the Financial Statement for the quarter ended 31<sup>st</sup> December 2019 along with Limited Review Report
2. To consider the proposal to open additional branches to carry out Non-banking financial service activities
3. To consider the proposal to open additional branches to carry out money changing activities
4. Any other item(s) with the permission of the Chair

You are requested to make it convenient to attend the meeting.

**By order of the Board of Directors  
For S.I. Capital & Financial Services Limited**

**ANEETTA C VILSON  
Company Secretary  
M No.: 59134**