



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not Just met*

CIN : L67190TN1994PLC029151

31.03.2021

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

**Scrip Code: 530907**

Dear Sir/ Madam,

### **Sub: Outcome of the Board Meeting**

### **Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, March 31, 2021 has, inter alia, approved the allotment of 6,70,000 (Six Lakh Seventy Thousand Only) Convertible Warrants at an Issue Price of Rs. 12/- (Rupees Twelve Only) each (including premium of Rs. 2/-) to **Doha Brokerage & Financial Services Limited** (“the allottee”) on preferential basis upon receipt of 25% of issue price from the allottee.

The above Warrants entitle the allottee to exercise an option to convert and get allotted one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up against each Warrant within 18 months from the date of allotment on payment of the remaining 75% of the issue price.

The Board Meeting commenced at 10:00 AM and concluded at 10:30 AM. We request you to take the same on record.

Thank You

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

**ANEETTA C VILSON**  
Company Secretary

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