

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.in

SIL/

February 03, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on 03rd February, 2016 has considered and decided / approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited Financial Results for the quarter ended 31st December, 2015 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors of the Company.
2. Noting the Statutory position of the "Company Secretary" also as "Compliance Officer" as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To amend "Policy on Related Party Transactions" (RPT) for the Company in Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Adoption of a Familiarization Programme / Policy for Independent Directors of the Company in compliance with the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same shall be hosted on the website of the Company.
5. A fresh application for "Delisting" of Shares of the Company from Calcutta Stock Exchange Limited (CSE) to be made OR Company shall pursue its pending application with the CSE Authorities for delisting of its shares.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For SIL Investments Limited



(Lokesh Gandhi)

Company Secretary & Compliance Officer

cc by hand delivery



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Sr. No.	Particulars	(Rs. in lacs)					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous accounting year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations & Investments	403	1124	453	1944	2111	2543
2	Expenses :						
	a) Employee benefits expense	9	10	9	28	22	33
	b) Depreciation	4	3	2	9	6	8
	c) Travel Expenses	12	11	19	44	50	56
	d) Donation	75	-	-	75	-	-
	e) Other expenses	17	22	10	48	32	46
	Total Expenses	117	46	40	204	110	143
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	286	1078	413	1740	2001	2400
4	Other Income	10	11	10	31	180	191
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	296	1089	423	1771	2181	2591
6	Finance costs	182	212	238	612	787	1021
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	114	877	185	1159	1394	1570
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	114	877	185	1159	1394	1570
10	Tax Expenses :						
	-Current	63	48	61	166	215	275
	-Earlier Years	-	-	-	-	6	5
	-Deferred (net)	-	-	2	1	6	8
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	51	829	122	992	1167	1282
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	51	829	122	992	1167	1282
14	Paid-up Equity Share Capital (Face value of Rs. 10 per share)	1061	1061	1061	1061	1061	1061
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						16554
16	Earnings Per Share of Rs.10/- each (not annualised)Rs.:						
	Basic and diluted	0.49	7.82	1.15	9.37	11.01	12.10



Contd....2

Notes:

- (1) As the main business of the Company is in the nature of Investment activity, hence income relating to Investments activities has been shown under head "Income from Operations & Investments".
- (2) Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to only one segment.
- (3) The value of Company's Investments undergo diminution or accretion in value, which is not of a permanent nature. Therefore, there is no diminution in overall value of quoted/unquoted Investments.
- (4) Dividend income amounting to Rs.710 Lacs included in the immediate preceding quarter ended 30.09.2015 as such the results for the current quarter is not comparable to these extent.
- (5) The figures have been regrouped/rearranged and/or recast, wherever found necessary.
- (6) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 03rd February, 2016. The statutory auditors have carried out a Limited Review of the above financial results.

Place: Kolkata
Date : 03.02.2016

By Order of the Board
For SIL Investments Limited


(C.S.Nopany)
Chairman



Limited Review Report

Review Report to the Board of Directors of SIL Investments Limited

We have reviewed the accompanying statement of unaudited financial results of SIL Investments Limited for the period ended 31st December'2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Kolkata
Date:3rd February'2016

For Singhi & Co,
Chartered Accountants
Firm Registration No. 302049E


B.K. Sipani
Partner
Membership No. 088926