

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

06th February, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs,

Sub: Outcome of the Board meeting

The Board of Directors at their meeting held today i.e. 06th February, 2019, have *inter-alia*, considered the following business:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, along with the Limited Review Report. (enclosed);
2. Approved re-appointment of Shri Brij Mohan Agarwal as an Executive Director (Designated as 'Director-in-Charge') of the Company for a period of 3 (three) years with effect from 31st March, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting. Shri Brij Mohan Agarwal is not related to any Directors of the Company and he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. A Brief profile of Shri Brij Mohan Agarwal is enclosed as Annexure A.

The meeting commenced at 12.00 noon and concluded at 12.50 p.m.

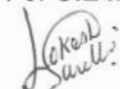
The above results are also available on the Company's website at www.silinvestments.in.

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

Thanking you

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance Officer



Encl: a/a

Profile of Shri Birj Mohan Agarwal

Name	:	Shri Brij Mohan Agarwal
Father's Name	:	Shri Ram Chandra Agarwal
Date of Birth	:	15 th August, 1970
Permanent Address	:	Tower – 3, Flat 3-C, Active Acres, 54/10, D.C. Dey Road, Kolkata - 700015
Present Address	:	Same as above
Qualification	:	B.Com; M.B.A. - Finance
Experience	:	He has several years of experience in the management of NBFC and finance functions.



SIL INVESTMENTS LIMITED

CIN No.: L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

Tel. No.07433-222082; Fax No.07433-222916; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lacs)							
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year todate figures for current period ended	Year todate figures for previous period ended	Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations and Investment	147	1059	7764	1966	12264	16868
2	Other Income	15	29	8	53	26	27
	TOTAL REVENUE	162	1088	7772	2019	12290	16895
3	Expenses						
	Finance costs	-	5	60	5	370	370
	Employee benefits expense	21	23	22	65	64	85
	Other Expenses	35	135	46	256	133	256
	TOTAL	56	163	128	326	567	711
	Profit before depreciation and tax	106	925	7644	1693	11723	16184
4	Depreciation	3	4	3	10	10	14
	Profit before tax	103	921	7641	1683	11713	16170
5	Tax Expense						
	Current Tax	29	59	1620	230	2336	3290
	Earlier Years	(22)	-	-	(22)	-	-
	Deferred Tax	(3)	(3)	(1)	(8)	-	-
	Profit after Tax	99	865	6022	1483	9377	12880
6	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1061	1061	1061	1061	1061	1061
7	Reserves (excluding Revaluation Reserves as per Balance Sheet of the previous year)						32056
8	Earning per Equity Share (Rs.10/- each) (not annualised) (Rs.)						
	- Basic & Diluted	0.94	8.16	56.84	14.00	88.49	121.56

Notes:

- (1) As the main business of the Company is in the nature of Investments & Lending activities, 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) Current Quarter results include dividend of Rs.12.42 lacs (Corresponding period Rs.104.47 lacs) received on Shares held by the Company and Profit on Sale of Investments is Rs.-Nil lacs (Corresponding period Rs.7403.56 lacs), therefore result for the quarter do not necessarily represent annual performance of the Company.
- (4) The figures have been regrouped/rearranged and/or recast, wherever found necessary.
- (5) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 06th February, 2019. The Statutory Auditors have carried out a limited review of the above financial results.

Place: Kolkata
Date : 06.02.2019



By Order of the Board
For SIL Investments Limited

C.S.Nopany
Chairman

