

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

February 12, 2018

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	M/s. 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 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sirs,

Sub: Un-audited financial results (the Results)

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 12th February, 2018 have approved the Un-audited Financial Results for the quarter ended 31st December, 2017. The copy of the Results along with the Limited Review Report issued by the Statutory Auditors of the Company are being forwarded herewith.

The meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 01.00 p.m.

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

You are requested to take a note of the same.

Thanking you

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary & Compliance Officer



Encl: a/a

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, 2017

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	Year ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Revenue from Operations and Investments	7764	3518	455	12264	2291	2965
2	Other Income	8	11	7	26	27	35
	TOTAL REVENUE	7772	3529	462	12290	2318	3000
3	Expenses						
	Finance costs	60	144	154	370	467	638
	Employee benefits expense	22	22	13	64	38	69
	Other Expenses	46	58	27	133	111	263
	TOTAL	128	224	194	567	616	970
	Profit before depreciation and tax	7644	3305	268	11723	1702	2030
4	Depreciation	3	4	3	10	10	14
	Profit before tax	7641	3301	265	11713	1692	2016
5	Tax Expense						
	Current Tax	1620	552	53	2336	253	303
	Earlier Years	-	-	-	-	1	-
	Deferred Tax	(1)	2	(1)	-	(2)	(6)
	Profit after Tax	6022	2747	213	9377	1440	1719
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)						19367
8	Earning per Equity Share (Rs.10/- each) (not annualised (Rs.) - Basic & Diluted	56.84	25.93	2.01	88.49	13.59	16.22

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.104.47 lacs received on shares held by the Company and Profit on Sale of Investments Rs.7403.55 lacs, therefore results 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 12th February, 2018. The Statutory Auditors have carried out a limited review of the above financial results.

By Order of the Board
For SIL Investments Limited



C.S.Nopany
Chairman

Place: Kolkata
Date : 12.02.2018



Jitendra K Agarwal & Associates

Chartered Accountants

Review Report on Quarterly and Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of SIL Investments Limited

We have reviewed the accompanying statement of unaudited financial results ("Statement") of SIL Investments Limited ("the Company") for the quarter and nine months ended 31st December, 2017. 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 provide 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.

The review/audit of financial results/financial statements for the quarter and for the period ended 31st December, 2016 and for the year ended 31st March 2017 included in the statements were carried out and reported by previous auditor. Our review report is not modified in respect of this matter.

For Jitendra K Agarwal & Associates
Chartered Accountants
Firm Registration No. 318086E



Place: Kolkata
Date: 12th February'2018


Kuldeep Maloo
Partner
Membership No. 515708