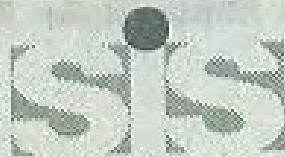


THE TIMES OF INDIA, PATNA  
WEDNESDAY, NOVEMBER 15, 2017



Security and Intelligence  
Services (India) Limited

A Market Leader in Security

**SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED**

CIN- L75230BR1985PLC002083

Regd. Office: Annapurna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010

Ph. No. +91 612 226 6666, Fax. +91 612 226 3948

E-mail: [shareholders@sisindia.com](mailto:shareholders@sisindia.com), website: [www.sisindia.com](http://www.sisindia.com)

**NOTICE**

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Security and Intelligence Services (India) Limited will be held on Wednesday, November 22, 2017, inter-alia to consider the un-audited financial results of the Company for the quarter and half-year ended September 30, 2017.

This Notice is also available on the following websites – [www.sisindia.com](http://www.sisindia.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For and on behalf of Security and  
Intelligence Services (India) Limited

Sd/-

Pushpalatha K  
Company Secretary

Date: 14.11.2017

Place: Bangalore

पटना | 15 नवंबर 2017 बुधवार बिज़नेस स्टैंडर्ड



Security and Intelligence  
Services (India) Limited  
A Market Leader in Security

**SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED**

CIN- L75230BR1985PLC002083

Regd. Office: Annapurna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010  
Ph. No. +91 612 226 6666, Fax. +91 612 226 3948  
E-mail: shareholders@sisindia.com, website: www.sisindia.com

**NOTICE**

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Security and Intelligence Services (India) Limited will be held on Wednesday, November 22, 2017, inter-alia to consider the un-audited financial results of the Company for the quarter and half-year ended September 30, 2017. This Notice is also available on the following websites – www.sisindia.com; www.bseindia.com and www.nseindia.com.

For and on behalf of Security and  
Intelligence Services (India) Limited

Sd/-

Pushpalatha K  
Company Secretary

Date: 14.11.2017  
Place: Bangalore