

THE TIMES OF INDIA, PATNA  
TUESDAY, JANUARY 16, 2018



**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

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

### **NOTICE**

Pursuant to Regulation 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 Monday, January 29, 2018 to, inter-alia, consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine-months ended December 31, 2017.

This information is also available on the Company's website [www.sisindia.com](http://www.sisindia.com) and also on the websites of stock exchanges [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/-

Date: 13.01.2018

Place: Bangalore

**Pushpalatha K  
Company Secretary**

बिज़नेस स्टैंडर्ड

पटना | 16 जनवरी 2018 मंगलवार



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