

THE TIMES OF INDIA, PATNA
TUESDAY, JULY 16, 2019



Security and Intelligence
Services (India) Limited

A Market Leader in Security

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666; Fax. +91 612 226 3948

Website: www.sisindia.com E-mail: 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 is scheduled to be held on Wednesday, July 24, 2019 to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter ended June 30, 2019.

The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

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

Sd/-

Date: 15.07.2019
Place: Bangalore

**Pushpalatha K
Company Secretary**

बिज़नेस स्टैंडर्ड पटना | 16 जुलाई 2019 मंगलवार



SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666; Fax. +91 612 226 3948

Website: www.sisindia.com E-mail: 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 is scheduled to be held on Wednesday, July 24, 2019 to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter ended June 30, 2019.

The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

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

Sd/-

Date: 15.07.2019
Place: Bangalore

**Pushpalatha K
Company Secretary**