

THE TIMES OF INDIA, PATNA *
TUESDAY, OCTOBER 9, 2018



**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, October 24, 2018 to, inter-alia, consider and approve the un-audited financial results of the Company, for the quarter and half-year ended September 30, 2018.

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: 08.10.2018
Place: Bangalore

**Pushpalatha K
Company Secretary**

बिज़नेस स्टैंडर्ड पटना | 9 अक्टूबर 2018 मंगलवार



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