

THE TIMES OF INDIA, PATNA
FRIDAY, JANUARY 17, 2020



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-600 010

Ph. No.: +91 612 226 6666; Fax: +91 612 226 3948

E-mail: shareholders@sisindia.com; Website: www.sisindia.com

NOTICE

Pursuant to Regulation 47 of the 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, January 29, 2020 to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended December 31, 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

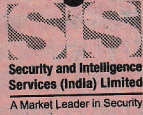
For and on behalf of Security and
Intelligence Services (India) Limited

Sd/-

Pushpalatha K
Company Secretary

Date: 16.01.2020
Place: Bangalore

बिज़नेस स्टैंडर्ड पटना | 17 जनवरी 2020 शुक्रवार



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