

**Siel Financial Services Limited**

(CIN No.L65999MP1990PLC007674)

Regd. Office: Soni Mansion, 12-B, Rattlam Kothi, Indore - 452001 (M.P.)

**NOTICE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 29th day of September, 2016 at 10.00 A.M. at the Registered Office of the Company at Soni Mansion, 12-B, Rattlam Kothi, Indore - 452001 (M.P.) to transact the business contained in the Notice of AGM, a copy of which had been sent to every member of the Company on 3.9.2016 along with remote e-voting form and instructions.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2016 to 29.09.2016 (both days inclusive).

The Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by the Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the notice of AGM. The remote e-voting period commences on 26.9.2016 (9:00 a.m. IST) and ends 28.9.2016 (5:00 p.m. IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change its subsequently. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, 22.9.2016.

The procedure for remote e-voting is available in the Admission Slip as well as on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries/grievances, the members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**By Order of the Board  
for Siel Financial Services Ltd.**

**Sd/-  
(Madhu Vrat Kaushik)**

**Director**

**DIN: 07297518**

**Place : New Delhi  
Date : September 7, 2016**

**8cm X 9cm**