

SIEL FINANCIAL SERVICES LIMITED

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

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 13th August, 2013 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.6.2013.

**By Order of the Board
For Siel Financial Services Limited
Sd/-**

**Place : New Delhi (A.K. MEHRA)
Date : 03.08.2013 DIRECTOR**

5cm x 4cm