

Siel Financial Services Limited

(CIN No.L65999MP1990PLC007674)

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

NOTICE

Pursuant to the provisions of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 13th February, 2017 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2016.

The information contained in this notice is also available on the website of the stock exchange at www.bseindia.com.

**By Order of the Board
For Siel Financial Services Limited**

Sd/-

(Madhu Vrat Kaushik)

Director

Place : New Delhi

Date : 03.02.2017

DIN-07297518

6cm x 4cm