

Siel Financial Services Limited

(CIN No.: L65999MP1990PLC007674)

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

N O T I C E

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 29th day of September, 2015 at 10.00 A.M. at the Registered Office of the Company at Soni Mansion, 12-B, Ratlam 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 4.9.2015 along with e-voting form and instructions.

Notice is also hereby given under Section 91 and all other applicable provisions, if any, of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 28.09.2015 to 29.09.2015 (both days inclusive).

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the notice of AGM. The e-voting period commences on 26.9.2015 (9:00 a.m. IST) and ends 28.9.2016 (5:00 p.m. IST). The 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, 22.9.2015.

The procedure for e-voting is available in the Notice of AGM as well as on the website of CDSL at www.evotingindia.com. In case of any queries/grievances, the members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com.

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

**Sd/-
(Santosh Kumar)
Director**

Place : New Delhi

Date : September 8, 2015

DIN: 00994313

8cm x 8cm