

# **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 Thursday, the 6<sup>th</sup> February, 2020 to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31.12.2019.

The information contained in this notice is also available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

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

**Sd/-**

**(Madhu Vrat Kaushik)**

**Place : New Delhi**

**Director**

**Date : 29.01.2020**

**DIN-07297518**

**4cm x 6cm**