

SIEL FINANCIAL SERVICES LIMITED

(CIN No. : L65999MP1990PLC007674)

**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 Monday, the 9th November, 2015 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.09.2015.

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

Sd/-

(Santosh Kumar)

Director

Place : New Delhi

Date : 29.10.2015

DIN: 00994313

5cm x 4cm