

**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 Thursday, the 12th February, 2015 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2014.

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

Place : New Delhi (B.B. MEHTA)  
Date : 03.02.2015 DIRECTOR  
DIN: 06644703

5cm x 4cm