

# **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 12<sup>th</sup> August, 2019 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.06.2019.

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)**

**Director**

**Place : New Delhi**

**Date : 05.08.2019**

**DIN-07297518**

**4cm x 6cm**