

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 Saturday, the 12th November, 2016 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.9.2016. The information contained in this notice is also available on the website of the stock exchange at www.bseindia.com.

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

Place : New Delhi (Madhu Vrat Kaushik)
Date : 04.11.2016 Director (DIN-07297518)