

SIEL FINANCIAL SERVICES LIMITED

(CIN No. : L65999MP1990PLC007674)

Regd. Office : Soni Mansion 12-B,
Rattlam 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 Wednesday, the 13th August, 2014 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.6.2014.

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

Place : New Delhi (A.K. MEHRA)
Date : 04.08.2014 DIRECTOR

5cm x 4cm