

**SIEL FINANCIAL SERVICES LIMITED**  
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 14th November, 2013 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.9.2013.

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

**Sd/-  
(A.K. MEHRA)  
DIRECTOR**  
Place : New Delhi  
Date : 06.11.2013

5cm x 4cm