

**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 Friday, the 14th November, 2014 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.9.2014.

By Order of the Board  
For Siel Financial Services Limited

Sd/-

(B.B. MEHTA)

DIRECTOR

Place : New Delhi

Date : 05.11.2014

DIN: 06644703

5cm x 4cm