

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 the Board of Directors of the Company will be held on Wednesday, the 28th May, 2014 to consider and take on record the Audited Financial Results of the Company for the financial year ended on 31.3.2014.

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

Place : New Delhi (A.K. MEHRA)
Date : 19.05.2014 DIRECTOR

5cm x 4cm