

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 the Board of Directors of the Company will be held on Friday, the 29th May, 2015 to consider and take on record the Audited Financial Results of the Company for the financial year ended on 31.3.2015.

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

(B.B. MEHTA)

Place : New Delhi

DIRECTOR

Date : 21.05.2015

DIN: 06644703

5cm x 4cm