

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

Notice

Date: 01 February 2023

Notice of the Board Meeting of the Directors of CMX Holdings Limited (formerly known as Siel Financial Services Limited) will be held at 04:30 P.M. on Friday, the 10th day of February, 2023, through VC/OVAM, to transact the following businesses:

1. To grant leave of absence.
2. To confirm the minutes of the Previous Board Meeting.
3. To consider and approve Un-audited Standalone Financial Statements along with the Limited Review Report for the Quarter ended December 31, 2022.
4. To Close all Current Bank A/c held in the name of the Company other than Axis Bank.
5. To conduct performance evaluation of the Board of Directors individually and collectively.
6. To consider and discuss any other business with the permission of the chairman.

By the order of the Board of Directors

**For and on behalf CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)**

-sd

**Parmeet Singh Sood
(Managing Director)
DIN-00322864**

**REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674**

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Agenda for the 4/2022-23 Board Meeting for the FY 2022-23

Time : 04:30 P.M.
Date : February 10, 2023
Venue : via VC/OVAM.

Sr. No.	Particulars	Page Nos
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