

**SIEL FINANCIAL SERVICES LIMITED****(CIN No. : L65999MP1990PLC007674)****Regd. Office : Soni Mansion 12-B,  
Ratlam Kothi, Indore - 452001 (M.P.)****NOTICE**

Pursuant to the provisions of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 10th May, 2016 to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2016.

The information contained in this notice is also available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

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

**Sd/-****Place : New Delhi (Madhu Vrat Kaushik)****Date : 03.05.2016 Director (DIN-07297518)**