

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

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## Notice

Date: 04 November, 2022

**Notice of the Board Meeting of the Directors of CMX Holdings Limited (formerly known as Siel Financial Services Limited) will be held at 04:00 P.M. on Saturday, the 12<sup>th</sup> day of November, 2022, 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. Approval of Appointment of Mr. AMIT (DIN:- 0009757887) as an Additional Director (Non-Executive & Independent).
4. To consider and approve Un-audited Standalone Financial Statements along with the Limited Review Report for the Quarter ended September 30, 2022.
5. Resignation of Statutory Auditor M/s. S.S. Kothari Mehta & Co., Chartered Accountants (firm registration no.000756N).
6. Seeking Approval of Appointment of Statutory Auditor M/s. Mahesh Yadav & Co.
7. To conduct performance evaluation of the Board of Directors individually and collectively.
8. 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**

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

**(PREVIOUS CIN : L65999MP1990PLC007674)**

**Website: [www.sielfinancial.com](http://www.sielfinancial.com) E mail: [sielfinancialservicesltd@gmail.com](mailto: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 2/2022-23 Board Meeting for the FY 2022-23**

Time : 04:00 P.M.  
Date : November 12, 2022  
Venue : via VC/OVAM.

Sr. No.	Particulars	Page Nos
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 September 30, 2022.	
4	Approve Appointment of Mr. AMIT (DIN:- 0009757887) as an Additional Director (Non-Executive & Independent	
5	To conduct performance evaluation of the Board of Directors individually and collectively.	
6	Resignation of Statutory Auditor M/s. S.S. Kothari Mehta & Co., Chartered Accountants (firm registration no.000756N).	
7	Seeking Approval of Appointment of Statutory Auditor M/s. Mahesh Yadav & Co	
8	To consider and discuss any other business with the permission of the Chairman	

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