

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

Notice

Date: 18 May 2023

Shorter Notice of the Board Meeting of the **Directors of CMX Holdings Limited (formerly known as Siel Financial Services Limited)** will be held at **03:30 P.M. on Saturday, the 20th day of May, 2023**, at **Plot No-152, Sector- 3 IMT Manesar, Gurgaon, Haryana-122050**, 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 Appointment of Mr. Bidhyadhar Sharma (DIN:- 10165644) as an Additional Director (Non-Executive & Independent).
4. To Consider and Approve Appointment of Mrs. Ankita Sharma (DIN:- 10169819) as an Additional Director (Non-Executive & Independent).
5. 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 1/2023-24 Board Meeting for the FY 2023-24

Time : 03:30 P.M.
Date : May 20, 2023
Venue : Plot No-152, Sector- 3 IMT Manesar,
Gurgaon, Haryana-122050

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