

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

Notice

Date: 17th April, 2023

Shorter Notice of the Meeting of the **Board Members** of **CMX Holdings Limited (formerly known as Siel Financial Services Limited)** will be held at **03:30 P.M. on Friday, the 21st day of April 2023**, at Plot N0-152, 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 review and update composition of committee by appointing MR. PARMEET SINGH SOOD (DIN- 00322864) as a member of all committees
4. To Review And Update Composition Of Committee By Appointing MR. AMIT KUMAR (DIN- 09757887) As Chairperson Of All Committee Meetings.
- 5 To Review and Revise Sitting Fees of all Non-Executive Independent Directors
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 1/2023-24 Board Meeting for the FY 2023-24

Time : 03:30 P.M.
Date : April 21, 2023
Venue : Plot No-152, Sector- 3 IMT Manesar,
Gurgaon, Haryana-122050

Sr. No.	Particulars	Page Nos
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2.	To confirm the minutes of the Previous Board Meeting.	
3	TO REVIEW AND UPDATE COMPOSITION OF COMMITTEE BY APPOINTING MR. PARMEET SINGH SOOD (DIN- 00322864) AS A MEMBER OF ALL COMMITTEES	
4	TO REVIEW AND UPDATE COMPOSITION OF COMMITTEE BY APPOINTING MR. AMIT KUMAR (DIN-09757887) AS CHAIRPERSON OF ALL COMMITTEE MEETINGS	
5	To Review and Revise Sitting Fees of all Non-Executive Independent Directors	
6	To consider and discuss any other business with the permission of the Chairman	

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