

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

---

**September 01, 2023**

**To,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip Code: 532217**

**Subject: Outcome of the Board Meeting held on September 01, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on September 01, 2023 (started at IST 04:30 PM) have inter – alia transacted the following businesses:

1. Approved the Notice for convening 32<sup>nd</sup> Annual General Meeting of the members of the to be held on Saturday, 30<sup>th</sup> day of September, 2023, along with Directors' Report, for the year ended March 31, 2023.
2. Approval of Book Closure date for the purpose of AGM from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).
3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as Scrutinizers for the 32<sup>nd</sup> Annual General Meeting.

The Board Meeting concluded at IST 05:00 PM

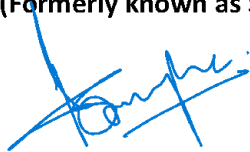
The above information is also available on the website of the Company: [www.sielfinancial.com](http://www.sielfinancial.com).

You are requested to kindly take the above on record.

Thanking You

**For CMX HOLDINGS LIMITED**

**(Formerly known as SIEL FINANCIAL SERVICES LIMITED)**



**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](http://www.sielfinancial.com) E mail: [sielfinancialservicesltd@gmail.com](mailto:sielfinancialservicesltd@gmail.com) Phone: +91 124 4557700**