

Notice of the Board Meeting

Notice of the 1st Board Meeting of 2024-25

May 18, 2024

Respected Madam/ Sir,

Notice is hereby given that the **Meeting of the Board of Directors of CMX Holdings Limited (formerly known as SIEL Financial Services Limited)** will be held at 12:00 P.M. on Tuesday, the 28th day of May 2024, at Plot No. 152, Sector-3, IMT Manesar, Gurugram, Haryana- 122050.

Agenda for the aforesaid meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

By the order of the Board of Directors

For and on behalf CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

-Sd-

AVEEN KAUR SOOD

Director

DIN- 02638453



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