

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

Notice of the Board Meeting

August 01, 2024

Respected Sir/Madam,

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 02:00 P.M. on Friday, the 09th day of August 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

Managing Director

DIN- 02638453

**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 2/2024-25 Board Meeting for the FY 2024-25

Time : **02:00 P.M.**
Date : **August 09, 2024**
Venue : **Plot No. 152, Sector-3, IMT**
Manesar, Gurugram,
Haryana- 122050

| Sr. No. | Particulars |
|---------|--|
| 1. | To grant leave of absence, if any |
| 2. | To take note and sign minutes of the Previous Board Meeting |
| 3. | To consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended June 30, 2024 |
| 4. | To consider and approve re-appointment of M/s. Ajay & Ajay Co., Chartered Accountant (Firm Registration No. 015415N) as the Internal Auditor of the Company for the Financial Year 2024-25 |
| 5. | To evaluate the Board's Performance |
| 6. | To consider and discuss any other business with the permission of the chairman of the meeting |

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