

Notice of the Board Meeting

January 29, 2025

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 Tuesday, the 04th day of February 2025, 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.) INDIA

www.sielfinancial.com
sielfinancialservices@gmail.com
+91 124 4557700



CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Agenda for the 6/2024-25 Board Meeting for the FY 2024-25

Time : 02:00 P.M.
Date : February 04, 2025
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 December 31, 2024
4.	To evaluate the Board's Performance
5.	To consider and discuss any other business with the permission of the chairman of the meeting

