

## **SIDDHA VENTURES LIMITED**

[CIN: L67120WB1991PLC053646]

Regd. Office: "Sethia House", 1st Floor, 23/24,

Radha Bazar Street, Kolkata-700 001

Phone: +91 33 2242 9199/5335

Fax: +91 33 2242 8667

e-mail: [response@siddhaventures.com](mailto:response@siddhaventures.com)

Website: [www.siddhaventures.com](http://www.siddhaventures.com).

### **NOTICE**

Notice is hereby given pursuant to Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on July 30, 2016 at its registered office at 23/24, Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, inter-alia to consider, approve and take on record the Unaudited Standalone/Consolidated Financial Result of the Company for quarter period ended on 30th June 2016 at 2.30 P.M. And to discuss appointment and re-appointment of directors and any other matter, if any.

for and on behalf of the board

Place : Kolkata

Laxmipat Sethia

Date : 20.07.2016

Managing Director