

# Siddha Ventures Limited

Regd. Office: "Sethia House", 1<sup>st</sup> 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

Date: 04.11.2019

To  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code - 530439

To  
Listing Department  
Calcutta Stock Exchange Association  
Limited  
Lyons range  
Kolkata - 700 001  
Scrip Code - 10019045

Sub: Intimation for Board Meeting

Dear Mam / Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 2:00 P.M at the registered office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1<sup>st</sup> Floor, Kolkata-700001 to inter-alia consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

For SIDDHA VENTURES LIMITED



SIDDHARTI SETHIA  
DIN: 00038970  
Director

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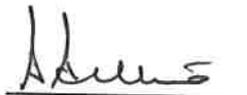
## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI [Listing and Disclosure Requirement] Regulations, 2015 and any other regulations as and if applicable, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November 2019 at 2:00 PM at its registered office, 23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report and any other business as Board deems fit to discuss, with the permission of the Chairman.

The notice is also available on the website of the Company ([www.siddhaventures.com](http://www.siddhaventures.com)).

By order of the Board  
For, SIDDHA VENTURES LIMITED

Date: 04.11.2019  
Place: Kolkata

  
SIDDHARTH SETHIA  
DIRECTOR  
DIN: 00038970