

Siddha Ventures Limited

Cin:L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001

Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com

Date: 30.07.2019

To Department of Corporate Services BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001	To Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001
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Sub: Intimation for Board Meeting

Ref: BSE: 530439 & CSE 10019045

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 Friday, 9th August, 2019 at 03:00 P.M at its registered office of the Company to inter-alia consider the following business as under:-

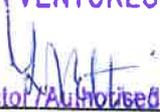
1. To consider and approve the unaudited Financial Results of the company for the quarter and ended 30th June, 2019 along with the Auditors' Report.
2. To discuss any other matters with the permission of the Chairman.

This is for your information and records.

Thanking you,

For **SIDDHA VENTURES LIMITED**

SIDDHA VENTURES LIMITED


Director/Authorised Signatory

Laxmipat Sethia

Din: 00413720

Managing Director

Siddha Ventures Limited

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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 that a Meeting of the Board of Directors of the Company will be held on Friday, 9th August 2019 at 03:00 PM at its registered office, 23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, to consider and adopt the unaudited Financial Results for the quarter and year ended 30th June, 2019 and other matters as per agenda.

The intimation is also available on the website of the company (www.siddhaventures.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata
Date: 30.07.2019

By order of the Board
For Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director/Authorised Signatory

LAXMIPAT SETHIA
MANAGING DIRECTOR
DIN: 00413720