

# 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  
Cin: L67120WB1991PLC053646

Date: 28.01.2020

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 Friday, 7<sup>th</sup> February, 2020 at 1:00 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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

  


SIDDHARTH SETHIA  
DIN: 00038970  
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 and any other regulations as and if applicable, that a Meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February 2020 at 1:00 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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



SIDDHARTH SETHIA  
DIRECTOR  
DIN: 00038970

Date: 28.01.2020

Place: Kolkata