

# 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: 16/06/2021**

To,  
The Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001  
**Scrip Code-530439**

## **Sub: Intimation for Board Meeting**

Dear Madam / Sir,

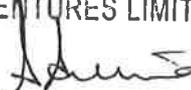
Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> June, 2021 at 1:00 P.M at the registered office of the Company i.e. 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 Annual Audited Financial Results of the Company(both standalone and consolidated) for the quarter and year ended as on 31<sup>st</sup> March, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. To consider the appointment of M/s Damle Dhandhanania & Co., Chartered Accountants (FRN No: 325361E) having its office at Temple Tower, P-17A, Ashutosh Chowdhury Avenue, G-1, Ground Floor, Opposite Ballygunge Birla Mandir, Kolkata- 700019 as the Internal Auditor of the Company for the Financial Year: 2021-2022 to conduct the Internal Audit of the Company pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.
3. To consider the appointment of M/s. Dash & Mishra, Company Secretaries (Membership No.-ACS21948, C. P. No. 15170), having its office at Dr. M. N. Chatterjee Building,24, C. R. Avenue, 5th Floor, Kolkata-700 072, as the Secretarial Auditor of the Company for the Financial Year 2021-2022 to conduct the Secretarial Audit of the Company pursuant to section 204 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act 2013.
4. 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**  
**SIDDHA VENTURES LIMITED**

  
\_\_\_\_\_  
Director / Authorised Signatory  
**SIDDHARTH SETHIA**  
**DIRECTOR**  
**DIN: 00038970**