

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
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Cin: L67120WB1991PLC053646

Date: 22/05/2023

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

BSE 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 Tuesday, 30th May, 2023 at 2:00 P.M at the Registered Office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1st 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 31st March, 2023 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 Dhandhanias & 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: 2023-2024 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 M & Associates, Company Secretaries (Membership No.-ACS21948, C. P. No. 15170), having its office at 61, Nehru Colony, 03rd Floor, Regent Park, Kolkata- 700040, as the Secretarial Auditor of the Company for the Financial Year 2023-2024 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

SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970