

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: 1st February, 2019

To
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice For Board Meeting dated 15.02.2019

Ref: 530439

Dear Mam / Sir,

NOTICE is hereby given pursuant to regulation 29(1)(a) read with regulation 47(1) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on Friday 15th February, 2019 from 10:00 A.M till 12:00 P.M at the corporate office of the company at 23/24, Radha Bazar Street Sethia House Kolkata 700001, inter alia, to consider and approve the unaudited (Standalone) and consolidated Financial Results for the quarter ended on 31st December, 2018.

This is for your information and record.

Thanking you,

For **SIDDHA VENTURES LIMITED**

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

Siddharth Sethia

Din: 00038970

Director