

# Siddha Ventures Limited

Cin:L67120WB1991PLC053646

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

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Date: 13.05.2019

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

Sub: Intimation for Board Meeting

Ref: 530439

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, 24<sup>th</sup> May, 2019 at 02:00 P.M at its registered office of the Company to inter-alia consider the following business as under:-

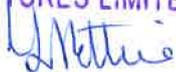
1. To consider and approve the Audited Financial Results and Financial Statements of the company for the quarter and financial year ended 31<sup>st</sup> March, 2019 along with the Auditors' Report.
2. To discuss any other matters with the permission of the Chairman.

This is for your information and records.

Thanking you,

For **SIDDHA VENTURES LIMITED**

**SIDDHA VENTURES LIMITED**



**Director / Authorised Signatory**

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**Laxmipat Sethia**  
**Din: 00413720**  
Managing Director