

Siddha Ventures Limited

Cin:L67120WB1991PLC053646

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

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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 Monday 13th August 2018 at the corporate office of the company at 23/24 Radha Bazar Street Sethia House Kolkata 700 001, inter alia, to consider and approved the unaudited (Standalone) and consolidated Financial Results for the quarter ended on June 30, 2018.

For SIDDHA VENTURES LIMITED



Laxmipat Sethia
Managing Director