

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st 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

22TH January, 2018

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

Sub: Notice For Board Meeting dated 31.01.2018

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 Wednesday 31st January 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 December 31st 2017.

Kindly acknowledge the receipt and oblige.

Thanking you,

For SIDDHA VENTURES LIMITED



Laxmipat Sethia
Managing Director