

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: 24.08.2019

To Department of Corporate Services BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001	To Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001
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Sub: Intimation of Board Meeting

Ref: BSE: 530439 & CSE 10019045

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 now be held on Friday, 30th August, 2019 at 11:00 A.M at its registered office of the Company to inter-alia consider the business as enclosed in the notice herewith.

Please take in your records of the same.

Thanking you.

For **SIDDHA VENTURES LIMITED**

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

Siddharth Sethia

Din: 00038970

Director

Siddha Ventures Limited

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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI [Listing and Disclosure Requirement] Regulations, 2015 and Section 173 of Companies Act, 2013 that a Meeting of the Board of Directors of the Company will be held on Friday, 30th August 2019 at 11:00 AM at its registered office, 23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001 to:

1. Consider regularization of Mr. Sandip Sharma from Additional Director to Director in the ensuing AGM.
2. Consider the appointment of a new Independent Director Mr. Jai Prakash Singh as recommended by the Nomination and Remuneration Committee.
3. Approve the notice of 28th Annual General Meeting of the company to be held on Friday, 27th Day of September, 2019.
4. Appointment of Scrutinizer for the ensuing Annual General Meeting of the company to be held on Friday, 27th September, 2019.
5. Pursuant to Section 139, 142 and other applicable sections of Companies Act, 2013 read with Rule 5 of The Companies (Audit and Auditors) Rules, 2014, to appoint new statutory auditors M/s K.K. Chanani & Associates, in place of retiring auditor M/s Damle and Dhandhanania & Co., who has been recommended by the Audit Committee of the Company will be taken into consideration.

The intimation is also available on the website of the company (www.siddhaventures.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata

Date: 24.08.2019

By order of the Board
For Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

SIDDHARTH SETHIA

DIRECTOR

DIN: 00038970