

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
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Cin: L67120WB1991PLC053646

Date: 30.09.2020

To, The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 Scrip Code-530439	To, Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 Scrip Code-10019045
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Sub: Outcome of Adjourned 29th Annual General Meeting called today on 30th September at 11:00 A.M.

Dear Sir/ Madam,

This is to inform you that the 29th Annual General Meeting of the Company was called today i.e., Wednesday, 30th September 2020 at 11:00 A.M. at registered office of the Company at "Sethia House", 1st Floor, 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility as per the circular issued by MCA and SEBI.

However, due to lack of requisite quorum pursuant to Section 103(2)(a) of the Companies Act, 2013 the 29th Annual General Meeting of the Company stands adjourned to the same time, same place and same day in the next week i.e., Wednesday, 7th October, 2020 at 11:00 A.M. to transact the business as specified in the notice convening the 29th Annual General Meeting of the Company.

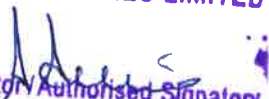
Kindly further note that if in the adjourned meeting quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall form the quorum.

Kindly acknowledge and take the same on records.

Thanking you,

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director/ Authorised Signatory



SIDDHARTH SETHIA

DIRECTOR

DIN: 00038970