

# Siddha Ventures Limited

Regd. Office: "Sethia House", 1<sup>st</sup> 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  
Cin: L67120WB1991PLC053646

Date: 08/09/2020

To The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 <b>Scrip Code-530439</b>	To Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 <b>Scrip Code-10019045</b>
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## **Sub: Intimation for Board Meeting**

Dear Madam / 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 Tuesday, 15<sup>th</sup> September, 2020 at 2:00 P.M at the registered office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1<sup>st</sup> Floor, Kolkata-700001 to inter-alia consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

**For SIDDHA VENTURES LIMITED**

**SIDDHARTH SETHIA**  
H SETHIA

Digitally signed by SIDDHARTH SETHIA  
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53c2279a8543d6aff7e991a29145b764,  
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serialNumber=7e7cb2e2310350750614dcaaba  
393300b8b8e01122246a3966d3836d62a733  
144, cn=SIDDHARTH SETHIA  
Date: 2020.09.08 16:52:05 +05'30'

**SIDDHARTH SETHIA**  
**DIN: 00038970**  
**Director**