

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
Cin: L67120WB1991PLC053646

Date: 24TH JUNE, 2020

To Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001 <u>Scrip Code – 530439</u>	To Listing Department Calcutta Stock Exchange Association Limited Lyons range Kolkata – 700 001 <u>Scrip Code – 10019045</u>
---	--

Sub: Board Meeting which was scheduled for 26th June, 2020 has Been Rescheduled To 20th July 2020,

Ref: Notice For Board Meeting dated 20.07.2020

Dear Mam / Sir,

We with apology want to inform you that the board meeting which was scheduled to happen on Friday 26th June, 2020 has been **postponed** and rescheduled to be held on Monday 20th July, 2020 due to some unforeseen circumstances which we have faced due to covid pandemic going on nation wide .

In terms of the provisions of Regulation 29(1)(a) read with regulation 47(1) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Friday 26th June, 2020 from 02:00 P.M at the registered office of the company at 23/24, Radha Bazar Street Sethia House Kolkata 700001, inter alia, to consider and approve the audited (Standalone) and consolidated Financial Results & Financial Statements for the quarter & year ended on 31st March ,2020 has been **postponed and rescheduled to be held on Monday 20th July, 2020 from 02:00 P.M** at the registered office of the company at 23/24, Radha Bazar Street Sethia House Kolkata 700001 inter alia, to consider and approve the audited (Standalone) and consolidated Financial Results & Financial statements of the Company for the quarter & year ended 31st March ,2020.

We will also rectify the notice of the board meeting which was scheduled to be held on Friday 26th June, 2020 published in the newspaper on 20th June,2020 and shall publish a corrigendum with the revised date of 20th July,2020.

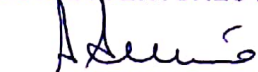
Please take record of the new notice and cancel the previous one.

We are sorry for any inconvenience caused. Thanking you for your co-operation in anticipation. Kindly consider the same.

Thanking you in anticipation.

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED



Director / Authorised Signatory
Siddharth Sethia

Director

DIN: 00038970