

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

Dated: 01.12.2018

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

Sub: Notice For Board Meeting dated 08.12.2018

Ref: 530439

Dear Mam / Sir,

NOTICE is hereby given that Meeting of the Board of Directors of the company will be held on Saturday 8th December, 2018, at the corporate office of the company at 23/24 Radha Bazar Street Sethia House Kolkata 700 001, to discuss the Composition of Board and few Appointments.

Kindly acknowledge the receipt and oblige.

Thanking you,

For SIDDHA VENTURES LIMITED



Laxmipat Sethia
Managing Director