

# Siddha Ventures Limited

Cin:L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001

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Date: 8<sup>th</sup> February, 2019

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

**Sub: Board Meeting Which Was Scheduled For 15<sup>th</sup> February, 2019 Has Been Rescheduled To 13<sup>th</sup> February 2019, As The Previous Date Of 15<sup>th</sup> February ,2019 Was A Typographical error.**

**Ref: 530439- Notice For Board Meeting dated 15.02.2019**

Dear Mam / Sir,

We with apology want to inform you that the board meeting which was scheduled to happen on Friday 15<sup>th</sup> February, 2019 has been preponed and rescheduled to be held on Wednesday 13<sup>th</sup> February, 2019 due to a typographical error which took place from our end. Due to this error we have to rectify the date and hold the meeting on the scheduled date of 13<sup>th</sup> February,2019.

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 15<sup>th</sup> February, 2019 from 10:00 A.M till 12:00 P.M at the corporate office of the company at 23/24, Radha Bazar Street Sethia House Kolkata 700001, inter alia, to consider and approve the unaudited (Standalone) and consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 **has been preponed and rescheduled to be held on Wednesday 13<sup>th</sup> February, 2019 from 10:00 A.M till 12:00 P.M at the corporate office of the company at 23/24, Radha Bazar Street Sethia House Kolkata 700001** inter alia, to consider and approve the unaudited (Standalone) and consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December ,2018.

We will also rectify the notice of the board meeting which was scheduled to be held on 15<sup>th</sup> February,2019 published in the newspaper on 31<sup>st</sup> January,2019 and shall publish a corrigendum with the revised date of 13<sup>th</sup> February,2019.

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.

Thanking you,

For **SIDDHA VENTURES LIMITED**  
**SIDDHA VENTURES LIMITED**

  
Siddhanta Sen, **Authorised Signatory**

Din: **00038970**

Director