

Siddha Ventures Limited

Cin:L67120WB1991PLC053646

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

Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI [Listing and Disclosure Requirement] Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 24th May 2019 at 02:00 PM at its registered office, 23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, to consider and adopt the Audited Financial Results and Financial Statements for the quarter and year ended 31st March, 2019 and other matters as per agenda.

The intimation is also available on the website of the company (www.siddhaventures.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata

Date: 13.05.2019

By order of the Board
For Siddha Ventures Limited

SIDDHA VENTURES LIMITED



Director / Authorised Signatory

LAXMIPAT SETHIA
MANAGING DIRECTOR
DIN: 00413720