

# SIDH MANAGEMENT CORPORATE SERVICES LIMITED

CIN NO.: L65999DL1985PLC019846

(Formerly: EXX-ON FINANCIAL SERVICES LIMITED)

Regd. Off.: E-253, SaraswatiKunj Apartments, 25. I.P. Extension, Patparganj, Delhi – 110 092

Phone No. : 011-22727486, Email: exxonfinancial@yahoo.co.in

28<sup>th</sup> January 2016

To,  
The Secretary,  
The Delhi Stock Exchange Limited  
DSE House,  
3/1, Asafali Road,  
New Delhi - 110 002

**Subject: Intimation Regarding Board Meeting**

Dear Sir,

We wish to inform you that , pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation , 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 at 2.30 P.M. to, inter alia, consider and approve Unaudited Financial Results of the Company for the third quarter / nine months ended 31<sup>st</sup> December, 2015.

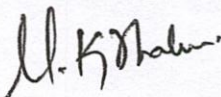
It is further informed that the Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company read with SEBI (Prohibition of Insider Trading) Regulation, 2015 will remain closed for the above purpose from the aforesaid date to till the expiry of 48 hours of publication of the Unaudited Financial Results of the Company to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Agenda for the Meeting is as under: -

1. Confirmation of the last Board Minutes.
2. To adopt the Unaudited financial results for the 3<sup>rd</sup> quarter / nine months ended 31<sup>st</sup> December 2015.
3. To discuss any other matters with the permission of the Chairman.
4. Vote of Thanks.

Thanking you,

Yours faithfully,  
For Sidh Management Corporate Services Ltd.

  
(Umesh Kumar Thaker)  
Whole time Director  
DIN No. 00054631



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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the a Meeting of Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> February 2016 at 2.30 P.M. at Registered office of the Company to consider inter alia the Unaudited Financial Results of the Company for the Third Quarter / Nine Months Ending 31<sup>st</sup> December, 2015 and other matters as per agenda.

Place: Delhi  
Date: 28.01.2016

By order of the Board  
For Sidh Management Corporate Services Limited  
Umesh Kumar Thaker  
Whole time Director  
DIN No.00054631

