



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

31st July, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: - Notice of Board Meeting & Closure of Trading Window

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019 at 02:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To consider and approve Unaudited Financial Results for the 01st quarter ended June 30, 2019.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 01st quarter ended June 30, 2019.
3. To finalise date, time and venue to convene the 35th Annual General Meeting of the Company.
4. To Approve the notice of AGM to be sent to the shareholders of the Company.
5. To Approve the Directors Report for the financial year ended 31st March 2019.
6. To fix book closure and cut-off date for the purpose of 35th AGM.
7. Appointment of scrutinizer for the purpose of 35th AGM for e-voting process.
8. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 01st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2019 to 12th August, 2019 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited


Dinesh Sharma
Whole-Time Director
DIN: 07526355





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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Saturday, 10th August, 2019 at 02:00 P.M. at its Registered Office at E-253, Saraswati Kunj Apartments, 25 I.P. Extension, Patparganj, Delhi – 110092, to consider and approve or take on record the Unaudited Financial Results for the 01st quarter and year ended June 30, 2019 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st July, 2019 to 12th August, 2019 (both days inclusive).

Place: Delhi
Date: - 31/07/2019

By order of the Board
For Sidh Management Corporate Services Ltd



Sash Sharma
Dinesh Sharma
Whole-Time Director
DIN: 07526355