



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

5th September, 2017

To,
The Dissemination Board,
BSE Ltd,
P J Tower,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

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 Tuesday, 12th September, 2017 at 2.00 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited Financial Results for the 1st quarter ended 30th June, 2017.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that 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 05th September, 2017 to 14th September, 2017 (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

Encl.: As above



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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 Tuesday, 12th September, 2017 at 2.00 P. M. at its Registered Office at E-253, Saraswati Kunj Apartments, 25 I.P. Extension, Patparganj, Delhi - 110092 consider and adopt the Unaudited Financial Results for the 1st quarter ended 30th June, 2017 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 5th September, 2017 to 14th September, 2017 (both days inclusive).

Place: Delhi
Date: 05/09/2017

By order of the Board
For Sidh Management Corporate Services Ltd.


Dinesh Sharma
(Whole Time Director)
DIN: 07526355

