



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846
(Formerly: EXX-ON FINANCIAL SERVICES LIMITED)

26th July, 2016

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

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

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 at 2.30 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, 2016.
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 26th July, 2016 to 13th August, 2016 (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

U. K. Thaker

Umesh Kumar Thaker
Whole-Time Director
DIN No. 00054631



Encl: As above



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

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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 Thursday, 11th August, 2016 at 2.30 P. M. at its Registered Office at E-253, Saraswikunj Apartments, 25 I.P. Extension, Patparganj, Delhi - 110092, to consider and approve or take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2016 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 26th July, 2016 to 13th August, 2016 (both days inclusive).

Place: Delhi

Date: 26.07.2016

By order of the Board

For Sidh Management Corporate Services Ltd.



U.K. Thaker

Umesh Kumar Thaker
Whole Time Director
DIN No.00054631