



30<sup>th</sup> January 2017

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

Dear Sir,

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

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 Tuesday, 14<sup>th</sup> February, 2017 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 03<sup>rd</sup> quarter ended December 31, 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 04<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

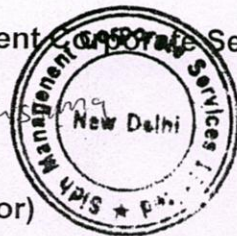
We therefore request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma  
(Whole Time Director)  
DIN: 07526355



Encl.: As above



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February 2017 at its Registered Office at E-253, SaraswatiKunj Apartments, 25 I.P. Extension, Patparganj, Delhi – 110092, to consider and approve or take on record the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 04<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

Place : Delhi  
Date :- 30/01/2017

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



*Dinesh Sharma*  
**Dinesh Sharma**  
(Whole Time Director)  
DIN: 07526355