

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

12th May, 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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 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 Audited financial results for the 4th quarter and financial year ended 31st March 2016.
2. To discuss any other matters with the permission of the Chairman.

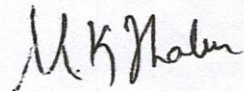
It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 12th May, 2016 to 30th May, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited



Umesh Kumar Thaker
Whole-Time Director
DIN No. 00054631



Encl: As above

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NOTICE

Notice is hereby given Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Saturday, 28th May, 2016 at 2.30 P. M. 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 Audited Financial Results for the 4th quarter and financial year ended 31st March, 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 12th May, 2016 to 30th May, 2016 (both days inclusive).

Place: Delhi

Date: 12.05.2016

By order of the Board

For Sidh Management Corporate Services Ltd.

Umesh Kumar Thaker

Whole Time Director

DIN No.00054631

