



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

30th January, 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 Thursday, 14th February, 2019 at 11:00 A.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 03rd quarter ended December 31, 2018.
2. To appoint Internal Auditor for F.Y.2018-19.
3. To appoint Secretarial Auditor for F.Y.2018-19.
4. 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 31st January, 2019 to 16th February, 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



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 Thursday, 14th February, 2019 at 11:00 A.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 03rd quarter ended December 31, 2018 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 31st January, 2019 to 16th February, 2019 (both days inclusive).

Place: Delhi
Date: - 30/01/2019

By order of the Board
For Sidh Management Corporate Services Ltd



Dinesh sharma
Dinesh Sharma
Whole-Time Director
DIN: 07526355