

# Siel Financial Services Limited



Refer: SFSL/BSE/

01 November, 2019

BSE Limited  
P.J. Towers,  
Dalal Street  
Fort, Mumbai - 400001

**Sub : Notice of Board Meeting for Unaudited Financial Results for the  
Quarter and Half year ended on 30.09.2019**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> November, 2019 to take on record the Unaudited Financial Results for the Quarter and Half year ended on 30.09.2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's