

# Siddha Ventures Lim

Regd. Office: "Sethia House", 1<sup>st</sup> Floor, 23/24, R  
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242  
Cin: L67120WB1991PLC053646

**Date: 03/02/2022**

To,  
The Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001  
**Scrip Code-530439**

**Sub: Intimation**

Dear Madam / Sir,

Pursuant to provisions of Regulation 29  
Requirements) Regulations, 2015 ('the said Re  
the Company will be held on Friday, 11<sup>th</sup> Febr  
the Company i.e. Sethia House, 23/24 Radha B  
consider the following business as under:-

1. To consider, approve and take on recor  
(both standalone and consolidated) fo  
Regulation 33 of the SEBI (Listir  
Regulations, 2015 along with Limited R
2. Any other business as Board deems fit t

Kindly take the information on your records an

Thanking you,

**For SIDDHA VENTURES LIMITED**  
**SIDDHA VENTURES LIMITED**



Director/Authorised Signatory

**SIDDHARTH SETHIA**  
**DIRECTOR**  
**DIN: 00038970**