



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

19th May, 2018

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 Wednesday, 30th May, 2018 at 05:00 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 04th quarter and year ended March 31, 2018.
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 21st May, 2018 to 01st June, 2018 (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

