



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

15th May 2017

To,
The Dissemination Board,
BSE Ltd,
P J Tower,
Dalal Street,
Mumbai – 400 001

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 Monday, 29th May, 2017 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 ended March 31, 2017.
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 17th May, 2017 to 31st May, 2017 (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