

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I, NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

September 03, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting dated September 03, 2021

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, September 03, 2021 at 1:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2020-21 along with the Directors' Report for the Financial Year 2020-21.
2. Appointment of Ms. Teena Rani, Practicing Company Secretary (Membership No.40050, CP. No.21768), to act as the Scrutinizer for ensuing Annual General Meeting of the Company.
3. Re-appointment of current auditor, Biswa Chandra Saini & Co., Chartered Accountants, (FRN 022674N) as Statutory Auditor of the Company and to fix the remuneration, subject to approval of shareholders of the Company.
4. Notice of 36th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 01:00 P.M. at R-13, S/F Greater Kailash-I, New Delhi -110048.

Further, please note that the Company has fixed following dates in connection with 36th Annual General Meeting of the Company for the Financial Year 2020-21.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2021
2.	Purpose of Book Closure & Period	AGM: 24.09.2021 to 30.09.2021 (both days inclusive)
3.	Cut-off for remote e-voting	23/09/2021
4.	Remote E-Voting	Monday 27.09.2021 (09:00 A.M.) to Wednesday 29.09.2021 (5:00 P.M)

The Board Meeting commenced at 1:00 P.M. and concluded at 02:00 P.M.

You are requested to kindly take note of this.

Thanking you,
Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobile



(ANIL SHARMA)
MANAGING DIRECTOR Director/Authorized Signatory
DIN: 02928210