

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

Notice

December 11, 2023

Notice of the Board Meeting of the **Directors of CMX Holdings Limited (formerly known as SIEL Financial Services Limited)** will be held at 04:30 P.M. on Tuesday, the 19th day of December, 2023, at Plot No. 152, Sector-3, IMT Manesar, Gurugram, Haryana- 122050, to transact the following businesses:

1. To grant leave of absence.
2. To confirm the minutes of the Previous Board Meeting.
3. To take note of casual vacancy arising in the Board of the Company due to the sad demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company.
4. To take the approval of the Board for appointing a new Chairman in the Company.
5. To consider and approve the appointment of Mrs. Aveen Kaur Sood (DIN: 0263845), as the Managing Director of the Company.
6. To take the approval of the Board for the Re-constitution of Audit Committee.
7. To take the approval of the Board for the Re-constitution of the Nomination & Remuneration Committee.
8. To take the approval of the Board for Re-constitution of the Stakeholder Relationship Committee.
9. To consider and approve change in authorised signatory details for form filing and other statutory requirements for conducting transactions in the ordinary course of business.
10. To consider and discuss any other business with the permission of the chairman of the meeting.

By the order of the Board of Directors

**For and on behalf CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)**

-Sd-

AVEEN KAUR SOOD

Director

DIN- 02638453

**REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674**

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Agenda for the 7/2023-24 Board Meeting for the FY 2023-24

Time : **04:30 P.M.**
Date : **December 19, 2023**
Venue : **Plot No. 152, Sector-3, IMT
Manesar, Gurugram,
Haryana- 122050**

Sr. No.	Particulars
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7.	To take the approval of the Board for the Re-constitution of the Nomination & Remuneration Committee
8.	To take the approval of the Board for Re-constitution of the Stakeholder Relationship Committee
9.	To consider and approve change in authorised signatory details for form filing and other statutory requirements for conducting an ordinary course of business
10.	To consider and discuss any other business with the permission of the chairman of the meeting

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