

Sainik Finance & Industries Limited

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Website : www.sainikfinance.com, E-mail : info@sainikfinance.com, info@sainik.org.

Ref. No. SFIL/BSE-2015-16-17

Dated 31/08/2015

To,

The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.:- Intimation of Book Closure for Annual General Meeting

Ref.:- Sainik Finance & Industries Limited

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 26th, September, 2015 to Wednesday, 30th September, 2015, (both days inclusive)** for the purpose of holding 23rd Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company is pleased to provide Members, facility to exercise their right to vote at the 23rd AGM by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The voting period begins on Saturday, 26th September, 2015 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2015 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday 25th September, 2015, may cast their vote electronically.

Individual notices of Annual General Meeting of the Company are being sent to the shareholders separately.

This is for your information and record.

Thanking You,

For Sainik Finance & Industries Limited

(Authorized Signatory)

