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# Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. ....  
Ref. No. SFIL/BSE-2016-17-17 (12)

Dated .....  
Date: 31<sup>st</sup> August, 2016

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

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

**Ref.:- Sainik Finance & Industries Limited ("the Company")**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 26<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016, (both days inclusive) for the purpose of holding 24<sup>th</sup> Annual General Meeting of the Company (AGM) scheduled to be held on Friday, 30<sup>th</sup> September 2016.

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 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 24<sup>th</sup> 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 Monday, 26<sup>th</sup> September, 2016 (9.00 a.m. IST) and ends on Thursday, 29<sup>th</sup> September, 2016 (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, 23<sup>rd</sup> September, 2016, 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)

