

# Sainik Finance & Industries Limited

Regd. Office : 129, Transport Centre, 1st Floor, New Rohtak Road, Punjabi Bagh, New Delhi - 110035 Tel. : 28315036 Fax : 28315044

Ref. No. SPIL/BSE/2019-20/24

Dated. 3/9/19

Dated 3<sup>rd</sup> September, 2019

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, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019, (both days inclusive) for the purpose of holding 27<sup>th</sup> Annual General Meeting of the Company (AGM) scheduled to be held on Monday, 30<sup>th</sup> September 2019.

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 27<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 Wednesday, 25<sup>th</sup> September, 2019 (9.00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September, 2019 (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. Monday, 23<sup>rd</sup> September, 2019, 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

Jagdish Chandra  
Chief Financial Officer

