

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

Dated 17/08/2020

To,
The Manager
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on August 17, 2020, have inter-alia, considered and approved the following matters subject to necessary approval of shareholders required, if any, at the General Meeting:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 and Limited Review Report thereon obtained from statutory auditors of the Company.
2. Annual Report on CSR activities for the financial year ended 2019-20
3. Amount of expenditures (Budget) incurred or to be incurred on the CSR activities undertaken or to be undertaken by the Company or the financial year 2020-21.
4. Matter relating to appointment of Internal Auditors and Secretarial Auditors of the Company for the Financial Year 2020-21
5. Matter relating to appointment of the Director in place of Mr. Rudra Sen Sindhu who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.
6. Approval for the matters relating to enter into related party transactions.
7. Fixation of Remuneration of Statutory Auditors for the financial year 2020-21
8. Approval of the matter relating to appointment of Mr. Ramesh Shah as Independent Director and Sh. Sarvesh Sindhu as Director of the Company.
9. Matter relating to appointment of Scrutinizer for the purpose of Annual General Meeting of the Company.
10. Directors' Report of the Company for the financial year ended on 31st March, 2020.
11. Notice for calling Annual General Meeting for the financial year ended on 31st March, 2020 and other incidental and ancillary matters.

The committee and board meetings commenced at 12:30 P.M and concluded at 01:20 P.M

This is for your information and records.

Thanking you,

Yours Sincerely,

For **SAINIK FINANCE & INDUSTRIES LIMITED**



Jagdish Chandra
Chief Financial Officer
Date: 17th August, 2020
Place: New Delhi