

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

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Dated-20/07/2022

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

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530265)

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sainik Finance Industries Limited is scheduled to be held on **Friday, 29th day of July, 2022 at 12.30 p.m.** to inter alia, consider and approve the following:

- a) The Financial Statements of the Company for the quarter ended on 31st March, 2022 and financial year ended on 31st March, 2022 alongwith a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2022.
- b) To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31st March, 2022.
- c) To take any other matter with the permission of the Chairman of meeting.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is already been closed, as intimated vide our letter dated 31st March, 2022, and shall continue to remain closed till expiry of 48 hours after declaration of the Financial Results for quarter ended on 30.06.2022.

This is for your information and records.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited


Nikhil Sukhija
Company Secretary

