

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
Corporate Office : 7th Floor, Office Tower, Ambience Mall, Gurugram, Haryana-122002
E-mail: legal.secretarial@sainikmining.com website: www.sainikfinance.com Tel: 0124-2719000 Fax: 0124-2719100
CIN: L26912DL1991PLC045449

Dated-30th August, 2022

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

Sub.: Clipping of Newspaper Publication (s)

Ref.:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that in compliance with the provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in compliance of circulars issued by Security and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), please find attached herewith copies of newspaper advertisement published in the Financial Express (English) and Haribhoomi (Hindi) newspapers on 30th August, 2022, intimating the Equity Shareholders of the Company, that the 30th Annual General Meeting of Sainik Finance & Industries Limited (“the Company”) will be held on Friday, 30th September, 2022 through Video Conference/Other Audio Visual Means.

The Notice of the 30th Annual General Meeting along with the Annual Report for the Financial Year 2021-22 of the Company shall be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (‘RTA’) /Depositories. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

We request you to please take the same on record.

Thanking You,

For Sainik Finance & Industries Limited


Nikhil Sukhija
Company Secretary



Date: 30th August, 2022
Place: Gurugram

