

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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

Ref.No.SFIL/BSE - 2017-18 - 06

Dated 20/05/2017

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

Sub: Notice to Stock Exchange for convening Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on **Monday, 29th May, 2017 at 2.00 p.m.** at 7th Floor, Office Tower, Ambience Mall, N.H.-8, Gurgaon- 122002 to inter alia, consider and approve the audited Financial Results of the Company for the quarter end on 31st March, 2017 and for the entire financial year ended on 31st March, 2017 along with a Statement of Assets & Liabilities of the Company for the half year ended on 31st March, 2017.

Please take the same on your record for the Company.

Thanking you,

Yours Sincerely,

For Sainik Finance & Industries Limited

Authorized Signatory

