

# **Sainik Finance & Industries Limited**

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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Ref.No. SFIL/BSE - 2017/18 - 15

Dated ...03/08/2017

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (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 **Thursday, 10<sup>th</sup> August, 2017 at 11.30 a.m.** at 7<sup>th</sup> Floor, Office Tower, Ambience Mall, N.H.-8, Gurgaon- 122002 inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017, to place before the Board the Limited Review Report given by the statutory auditors on the Unaudited Financial Results for the quarter ended on June 30, 2017 and to do any other business with the permission of the Chair as may be deemed fit for the business of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **SAINIK FINANCE & INDUSTRIES LIMITED**

  
**Jagdish Chandra**  
Chief Financial Officer

