

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/2019-20-05

Dated ...18/05/2019

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 **Monday, 27th day of May, 2019 at 3.30 p.m.** at its corporate office at 7th Floor, Office Tower, Ambience Mall, N. H. - 48, Gurugram-122002 to inter alia, consider and approve the following:

- The Audited Financial Results of the Company for the quarter end on 31st March, 2019 and for the entire financial year ended on 31st March, 2019 alongwith a Statement of Assets & Liabilities of the Company as at 31st March, 2019.
- 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, 2019.
- To take any other matter with the permission of the Chairman of meeting.

This is for your information and records.

Thanking you,
For **SAINIK FINANCE & INDUSTRIES LIMITED**


Jagdish Chandra
Chief Financial Officer

