

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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Ref.No. SFIL/BSE-2019-20-18

Dated 03/08/19

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 **Monday, 12th August, 2019 at 11:30 a.m** at 7th Floor, Office Tower, Ambience Mall, N.H.- 48, Gurugram - 122002 inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019, 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, 2019 and to do any other business with the permission of the Chair as may be deemed fit for the business of the Company.

The Trading Window for dealing in the Shares of the Company by Designated Persons and their connected persons is closed from 01st July, 2019 till 48 hours after declaration of unaudited financial results for the quarter ended on 30th June, 2019 by the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **SAINIK FINANCE & INDUSTRIES LIMITED**


Jagdish Chandra
Chief Financial Officer
Date: 3rd August, 2019
Place: Gurugram

