

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100

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

Ref.No. SFIL/BSE-2018-19-07
To,

Dated 10/05/2018

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 **Wednesday, 23rd May, 2018 at 1.00 p.m.** at 7th Floor, Office Tower, Ambience Mall, N.H.-48, Gurugram -122002 to inter alia, consider and approve the audited Financial Results of the Company for the quarter end on 31st March, 2018 and for the entire financial year ended on 31st March, 2018 along with a Statement of Assets & Liabilities of the Company for the half year ended on 31st March, 2018 and to do any other business with the permission of the Chairman of the meeting.

Please take the same on your record for the Company.

Thanking you,
Yours Sincerely,

For Sainik Finance & Industries Limited


Jagdish Chandra
Chief Financial Officer
Place : Gurugram
Date: 10-05-2018



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