

# SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035  
Corporate Office: 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002  
E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com) CIN: L26912DL1991PLC045449  
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated 10/08/2020

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, a notice is hereby given that a Meeting of the Board of Directors of Sainik Finance & Industries Limited will be convened on **Monday, 17<sup>th</sup> day of August, 2020 at 01:15 p.m.** *inter-alia* to consider & approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020, to place before the Board the Limited Review Report given by the statutory auditors on these Unaudited Financial Results of the Company for the quarter ended on June 30, 2020, to approve all other matters w.r.t. to hold annual general meeting of the Company and to do all other businesses 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 July 1, 2020 till 48 hours after declaration of unaudited financial results for the quarter ended on June 30, 2020 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: 10<sup>th</sup> August, 2020  
Place: New Delhi