

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-2019-20-40

Dated 28/01/2020

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, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on **Tuesday, 4th day of February, 2020 at 12:30 p.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 December 31, 2019, 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 December 31, 2019, to approve the process for conducting of postal ballot 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 January 1, 2020 till 48 hours after declaration of unaudited financial results for the quarter ended on December 31, 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: 28th January, 2020
Place: Gurugram

