

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 - 2016-17 - 05

Dated 16/05/2016

To,
The Manager
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice to Stock Exchange under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for convening Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the Meeting of the Board of Directors of the Company will be convened on **Thursday, 26th May, 2016 at 2.30 p.m.** at 7th Floor, Office Tower, Ambience Mall, N.H.-8, Gurgaon- 122002 *inter alia*, to consider and approve the audited Financial Results of the Company for the quarter end on 31st March, 2016 and for the entire financial year ended on 31st March, 2016 along with a Statement of Assets & Liabilities of the Company for the half year ended on 31st March, 2016.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **SAINIK FINANCE & INDUSTRIES LIMITED**

AUTHORIZED SIGNATORY

