

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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Ref.No.

Dated ..01/02/2017

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 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, 8th February, 2017 at 11.00 a.m.** at 7th Floor, Office Tower, Ambience Mall, N.H.-8, Gurgaon- 122002 to *inter-alia*;

- (a) consider and approve the Unaudited Financial Results of the Company for the quarter end on December 31, 2016 and to place before the Board the Limited Review Report given by the statutory auditors on the Unaudited Financial Results for the Quarter ended on December 31, 2016
- (b) discuss and approve the matter relating to borrowing powers of the Company under section 180 (1)(c) of the Companies Act, 2013 and to obtain approval of shareholders thereon by way of postal ballot
- (c) sell, lease or otherwise dispose-off the whole or substantially the whole of undertaking of the Company under section 180 (1)(a) of the Companies Act, 2013 and to obtain approval of shareholders thereon by way of postal ballot
- (d) do any other business with the permission of the chair which is incidental and ancillary to the business of the Company

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sainik Finance & Industries Limited

Jagdish Chandra
Chief Financial Officer

