

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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Ref.No. SFIL/BSE/2018-19-19

Dated 04/09/2018

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub.:- Intimation of Book Closure for holding Annual General Meeting

Ref.:- Sainik Finance & Industries Limited ("the Company")

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018, (both days inclusive) for the purpose of holding 26th Annual General Meeting of the Company (AGM) scheduled to be held on Saturday, 29th September 2018.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 26th AGM by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The voting period begins on Tuesday, 25th September, 2018 (9.00 a.m. IST) and ends on Friday, 28th September, 2018 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, 22nd September, 2018, may cast their vote electronically.

Individual notices of Annual General Meeting of the Company are being sent to the shareholders separately.

This is for your information and record.

Thanking You,
For Sainik Finance & Industries Limited

Jagdish Chandra
Chief Financial Officer

