

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. ...*B.S.E./2018-19/30*...

Dated ...*06/11/2018*...

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

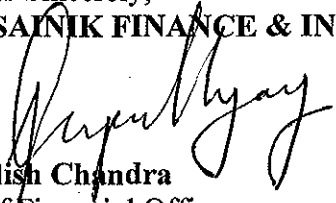
Sub: Notice to Stock Exchange for convening Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Wednesday, 14th November, 2018 at 11.30 a.m.** at 7th Floor, Office Tower, Ambience Mall, N.H.-8, Gurgaon- 122002 inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on September 30, 2018 alongwith Statement of Assets & Liabilities for the half year ended 30th September, 2018, to place before the Board the Limited Review Report given by the statutory auditors on the Unaudited Financial Results for the quarter ended on September 30, 2018 and to do any other business with the permission of the Chair as may be deemed fit for 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
Place: Gurgaon
Date: 6th November, 2018