

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated 10th June, 2021

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

Sub: Outcome of Board Meeting (Sainik Finance & Industries Limited -Scrip Code 530265)

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company at their meeting held on Thursday, 10th June, 2021 has deferred the agenda item with respect to discussion, consideration and approval of the Financial Results of the Company for the quarter / year ended 31st March, 2021, due to incomplete information.

Further, such Financial Results of the Company for the quarter / year ended 31st March, 2021 shall be placed before the Board for their discussion and approval in next the Board meeting which will be held on or before 30th June, 2021 (or within such extended date as may be allowed by SEBI).

Furthermore, advance intimation of next board meeting of the Company will be sent to Stock Exchange in due course of time.

The meeting commenced at 12.00 PM and concluded at 12:30 PM.

Kindly take the same on your record for the Company.

Thanking You,
Yours faithfully,
For Sainik Finance & Industries Limited



Jagdish Chandra
Chief Financial Officer