

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

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February 03, 2021

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 531931**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice of the meeting of Board of Directors of the Company to be held on Friday, 12<sup>th</sup> February, 2021, published in below mentioned newspapers:

- i. Delhi Edition of Millenium Post dated February 03, 2021
- ii. Delhi Edition of Hari Bhoomi dated February 03, 2021

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **Sai Capital Limited**,

**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**

Encl: a/a



