

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

04th December, 2021

**The Manager,
Listing Department
BSE Limited
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.**

(Stock Code: 531931)

**Sub: Newspaper Publication of Notice of 26th Annual General Meeting, E- Voting
and Book Closure.**

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Public Notice of 26th Annual General Meeting, E-Voting and Book Closure in the following Newspapers:

- a) **English National Daily Newspaper: “Millennium Post” dated December 04, 2021.**
- b) **Hindi (Vernacular) Daily Newspaper: “Hari Bhoomi” dated December 04, 2021.**

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Sai Capital Limited,

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

Encl: As above

