

SAI CAPITAL LIMITED

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February 04, 2020

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
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, 14th February, 2020, published in below mentioned newspapers:

- i. Delhi Edition of Millennium Post dated February 04, 2020
- ii. Delhi Edition of Hari Bhoomi dated February 04, 2020

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

CHINA'S CORONAVIRUS: DEATH TOLL JUMPS TO 361, CONFIRMED CASES SOARS TO OVER 17200

China accuses US of spreading global 'panic'

Emerged in Wuhan, the virus has spread to 25 countries, including India, the US & the UK

BEIJING: China on Monday accused the US of spreading "panic" through its actions like travel bans and evacuation of diplomats and said there was no "substantial help" from Washington to contain the virus that has killed 361 people and infected 17,205 others in the country.

The deadly virus - first emerged in Wuhan in China's central Hubei province - has spread to 25 countries, including India, the US and the UK.

Joining a growing list of nations to impose travel restrictions, the US has announced a 14-day travel ban on all visitors from China, regardless of their nationality. The US citizens arriving from China's virus-hit Hubei province will have to undergo a 14-day mandatory quarantine on arrival, while those travelling to other parts of China will face screening and monitoring.

A CNN report said the mandatory quarantine is the first time the US has issued such an order in 50 years.

"What the US has done could create and spread panic," Foreign Ministry spokesperson Hua Chunying said addressing the first online media briefing.

"The US government has not provided any substantive help to the Chinese side yet. On the contrary, it was the first to withdraw its consulate staff from Wuhan, the first to suggest the partial



People wearing protective suits and military personnel walk inside a military complex where 56 Italians evacuated from Wuhan. PIC/PTI

withdrawal of embassy staff, the first to announce a ban on entry by Chinese citizens after the WHO made it clear that it doesn't recommend or even opposes travel and trade restrictions against China," she said.

The ministry has cancelled direct press conferences in view of the virus and started holding online briefings through Chinese social media messaging APP WeChat. Most of the international airlines including the Indian flight services to China have been cancelled in view of the deadly virus.

Besides cancelling e-visa facility for Chinese, India's Health Ministry asked Indi-

ans to refrain from travelling to China.

"In case of travel, on return from China they could be quarantined. Anyone with travel history in China since 15th January and from now on could be quarantined, it said.

Reacting to measures taken by the US, Hua said WHO Director-General Dr Tedros Adhanom Ghebreyesus stated while issuing declaration of the virus as a public health emergency of international concern that it is to help countries that have weaker health systems and are ill-prepared.

WHO doesn't approve of and even reject travel and trade bans on China and stated

repeatedly that China has taken a firm and strong actions, Hua said.

"Acting with a high sense of responsibility to people's health, the Chinese government has taken the most comprehensive and strict prevention and control measures after the outbreak of the epidemic, many of which have far exceeded what International Health Regulations required," she said answering questions on US restrictions and comments by its officials.

"There is no reason for measures that unnecessarily interfere with international trade and trade," she said. AGENCIES

UK donates £20 mn to speed up vaccine

LONDON: The UK government has donated 20 million pounds to produce a vaccine within six to eight weeks to combat the deadly new coronavirus that has claimed 362 deaths globally.

Health Secretary Matt Hancock said the money would help the UK lead the way in developing a new inoculation against the virus. The coronavirus, officially called 2019-nCoV, is reported to have originated in the central Chinese city of Wuhan. It comes as the death toll in China alone increased to 361 with the total number of cases there now above 17,000. A 44-year-old Chinese national from Wuhan died in the Philippines on Sunday, taking the death toll to 362.

Announcing the investment into stemming the spread of the virus, Hancock said: "Vaccines are our best defence against a host of deadly diseases, including coronavirus."

"The UK is a hub of world-leading and pioneering research, and it is vital that we lead the way in developing new vaccines to target global threats with scientists from across the world," the BBC quoted. AGENCIES

WHO launches campaign against China virus misinformation

GENEVA: The World Health Organization said Monday it was working around the clock with internet and social media giants to combat widespread misinformation surrounding the deadly novel coronavirus outbreak.

WHO chief Tedros Adhanom Ghebreyesus warned of the dangers posed by "the spread of rumours and misinformation" as China saw a surge in deaths and infections from the highly contagious virus.

"We have worked with Google to make sure people searching for information about coronavirus see WHO information at the top of their search results," Tedros said in opening remarks to the UN health agency's Executive Board meeting in Geneva.

"Social media platforms including Twitter, Facebook, Tencent and Tiktok have also taken steps to limit the spread of misinformation," he said.

His comments were interrupted by a fit of coughing, but the WHO chief assured the assembly that there was no need to worry: "It is not corona." He spoke as the death toll in China surged above 360, surpassing the number of fatalities in the country from

Social media platforms including Twitter, Facebook, Tencent and Tiktok have also taken steps to limit the spread of misinformation

the Severe Acute Respiratory Syndrome (SARS) outbreak of 2002-03.

The number of infections in China also jumped significantly on Monday, passing 17,200. The 57 confirmed new deaths on Monday was the single-biggest increase since the virus was detected late last year in the central city of Wuhan, where it is believed to have jumped from animals at a market into humans. The virus has since spread to more than 24 countries, despite many governments imposing unprecedented travel bans on people coming from China. The first foreign death from the virus was reported in the Philippines on Sunday.

WHO warned late Sunday that the 2019-nCoV outbreak "has been accompanied by a massive 'infodemic,'" which it

defined as "an over-abundance of information - some accurate and some not - that makes it hard for people to find trustworthy sources and reliable guidance when they need it."

The agency said it had risk communication and social media teams "working 24 hours a day to identify the most prevalent rumours that can potentially harm the public's health, such as false prevention measures and cures". The WHO last week declared the crisis a so-called Public Health Emergency of International Concern (PHEIC), with Tedros reiterating Monday that the rare declaration was not taken due to lack of confidence in China's handling of the situation.

It was "taken primarily because of the signs of human-to-human transmission outside China, and our concern of what might happen if the virus were to spread in a country with a weaker health system," he said.

WHO has also advised against "measures that unnecessarily interfere with international travel and trade", at a time when a wide range of countries are advising against travel to China and even closing their borders to people travelling from the country. AGENCIES

6 Turkish troops, 13 Syrian soldiers killed in N Syria

ANKARA: Turkey hit targets in northern Syria, responding to shelling by Syrian government forces that killed at least six Turkish soldiers, the Turkish president said Monday.

A Syrian war monitor said 13 Syrian troops were also killed. Also, Syrian activists said airstrikes in the country's northern, rebel-held region killed at least nine civilians on Monday.

The exchange between Ankara and Damascus came hours after a large Turkish military convoy entered the north-western province of Idlib, the

last rebel stronghold in Syria. It is likely to further increase tensions between the two neighboring countries as such direct clashes have been rare and could also cause friction between Moscow and Ankara, which have sought to coordinate their actions in Syria.

Earlier, Turkey's National Defense Ministry said the Turkish forces were sent to Idlib as reinforcement and were attacked there despite prior notification of their coordinates to the local authorities. It said Turkish forces

responded to the attack, destroying targets. Four Turkish soldiers died at the scene while two others died later in hospital. Seven Turkish troops were wounded.

Speaking to reporters before departing for a visit to Ukraine, President Recep Tayyip Erdogan said Turkish artillery hit some 46 targets in Syria. Erdogan said Turkish warplanes were also involved and claimed that there were between 30 and 35 casualties on the Syrian side but offered no evidence.

Those who test Turkey's

determination with such vile attacks will understand their mistake," Erdogan said. He said Russia was told that Ankara would not stand for any situation where we are prevented" from responding to Syrian assaults.

It is not possible for us to remain silent when our soldiers are being martyred," Erdogan said. The exchange occurred near the Syrian flashpoint town of Saraqeb, according to the the Britain-based Syrian Observatory for Human Rights, a war monitoring group. AGENCIES

SL drops Tamil nat'l anthem from Independence Day celebrations

COLOMBO: For the first time since 2016, there will be no Tamil national anthem at the 72nd Independence Day celebrations in Sri Lanka and it will only be rendered in Sinhalese, the government announced on Monday, amply demonstrating the administration's priority for the majority Sinhala community.

The then Sri Lankan government in 2015 started including the Tamil national anthem as a means of achieving reconciliation with the Tamil minority community. This will be the first time since 2016 that there will be no Tamil national anthem at the Independence Day celebrations in the country. The national anthem will be sung only in Sinhala, officials of the Ministry of Home Affairs said on Monday. Sri Lanka's Constitution provides for the singing of the national anthem in both Sinhala and Tamil.

The Tamil version Sri Lanka 'Thaye' is a direct translation of 'Namo namo matha' in the Sinhala language.

The national anthem in Tamil is not just another song but the Sri Lankan identity of the Tamil speaking community, said Mano Ganesan, a Tamil politician who was the former minister of national integration and had been responsible for the Tamil version being accommodated during the previous Independence Day celebrations.

Home Affairs State Minister Maninda Samarasinghe said last week that although there will be only the Sinhala version of the national anthem at the main ceremony, at province based ceremonies, the use of Tamil version will be permitted.

Sri Lankan President Gotabaya Rajapaksa after his swearing-in ceremony in November thanked the powerful Buddhist clergy for backing his presidential bid and vowed to protect all communities, while giving foremost priority to Buddhism. He also thanked the Sinhala-majority people for electing him.

While the Tamils in 2016 appreciated the symbolic gesture of recognizing them by adding the Tamil version at the Independence Day celebrations, the opposition, then led by the Rajapaksa and a majority Sinhala community member, filed a fundamental rights petition against the move.

PM Rajapaksa, who describes himself as "a rebel with a cause", earlier served as the country's president from 2005-2015, a period which was mired by allegations of human rights abuses, especially against the Tamils. AGENCIES

18 civilians killed in attack by 'Jihadists' in Burkina Faso

OUAGADOUGOU: Suspected jihadists have killed 18 civilians in an attack in northern Burkina Faso, the governor of Sahel region said.

"The defence and security forces brought back the body of the nurse to give it to her family in Yalgo and secure the area to allow the burial of other victims," Colonel Salfio Kabore said on Sunday.

Several similar attacks were carried out a week ago in the country's north, with one on January 25 leaving 39 civilians dead in the neighbouring province of Soum, northwest of Seno.

A security source told the reporter that during the massacre, which took place in Lamdamol village in Seno province Saturday, "the attackers, heavily armed and on motorbikes, literally executed the local inhabitants".

A local health official, speaking from the town of Dori in the north, said the chief nurse at the nearby village of Lamdamol was among the victims.

"There is panic in the village and the surrounding area,"

the official added, saying local people were fleeing the area towards the centre-north of the country.

Another security source said that the attack had come as a reprisal after jihadists had told local people to leave the area a few days earlier.

The security forces worked day and night to make the zone safe, "but it is difficult to be everywhere at once", said the source.

Burkina Faso borders Mali to the northwest and Niger to the east, both countries that are struggling to contain a wave of lethal jihadist attacks.

Burkina Faso security forces, under-equipped and poorly trained, have not been able to counter the deadly raids in their territory, despite the help of foreign soldiers, notably French troops.

According to UN figures, the jihadist attacks in Mali, Niger and Burkina Faso killed 4,000 people in 2019 and caused an unprecedented humanitarian crisis, forcing 600,000 to flee their homes. AGENCIES

5.1-magnitude earthquake jolts China's Sichuan

BEIJING: A 5.1-magnitude earthquake shook southwest China's Qinghai province district in Sichuan province on Monday, prompting the authorities to initiate emergency measures.

According to the China Earthquake Networks Centre (CENC), the epicentre was monitored at 30.74 degrees north latitude and 104.46 degrees east longitude, with a depth of 21 km.

A total of 150 rescuers and 34 vehicles have been dispatched to the quake-hit area.

So far, no casualties or damage to the property was reported, state-run Xinhua news agency reported.

"The quake lasted for more than 10 seconds and my bed was shaking," Zhang Xun, a resident in Jintang County told Xinhua.

Strong tremors were also felt in urban areas of Chengdu, the provincial capital, some 38 km away from the epicentre.

"I shook all over when the quake hit. My first reaction was to pick up my baby," a Jintang resident surnamed Yi said.

Many people stayed outside after the quake, wearing protective masks. Some took their quilts to spend the night in their cars, Yi said. AGENCIES

H.P.F.W.D. TENDER

Sealed item rate tenders on the form 6&8 are invited by the Executive Engineer Fatehpur Division HPPWD, Fatehpur on behalf of the Governor of HP for the following works from the approved and eligible contractors enlisted in HPPWD.

TENDER SCHEDULE:

1. Date and time of receipt of application for tender form:	02.03.2020 upto 2.00 PM
2. Date and time of issue of tender form:	02.03.2020 upto 5.00 PM
3. Date and time of receipt of tenders:	03.03.2020 upto 10.30AM
4. Date and time of opening of tenders:	03.03.2020 at 11.00 AM

The tenders form will be issued against cash payment (non-refundable). The earnest money in the shape of NSC/FDR/Deposit at call of any of Post Office/Bank in H.P. duly pledged in the name of the Executive Engineer, Fatehpur Division HPPWD Fatehpur must accompany with each tender.

Job No.	Name of work	Estimated cost (Rs.)	Earnest money (Rs.)	Time limit	Cost of form	Eligible class of Contract or
1.	Periodic Renewal of Rural Road Saheed Babu Ram Link road to village Badwara road Annual Maintenance Plan for the year 2020-21 (SH:- Providing and laying 30mm single layer bituminous concrete (HP0404VR014315301) km. 0/0 to 0/360)	239503/-	4800/-	One month	350/-	D&C
2.	Periodic Renewal of Rural Road Samkar to Dharmeta Bazar Road Annual Maintenance Plan for the year 2020-21 (SH:- Providing and laying 30mm single layer bituminous concrete (HP0404VR014115202) km.0.650 to 0.730 and 0.820 to 1.000)	288296/-	5800/-	One month	350/-	-do-
3.	Periodic Renewal of Rural Road Nanhoon Khukhriara to Patta Samlana Road Annual Maintenance Plan for the year 2020-21 (SH:- Providing and laying 30mm single layer bituminous concrete -in km.4/400 to 4/930)	471007/-	9500/-	One month	350/-	-do-

The contractors/firms should possess the following documents (Photocopy to be attached):

- The contractor/Firms should be enlisted with the HPPWD.
- PAN (Permanent Account No.)
- Registration under GST.
- Ambiguous/telegraphic/conditional tenders or tender by Fax/E-mail shall not be entertained/considered in any case.
- The Executive Engineer reserves the right to reject/cancel any or all the tenders without assigning any reason(s).

HIM SUCHNA AVAM JAN SAMPARK Executive Engineer, Fatehpur Division, HPPWD. Ro.No 4451/2019-2020 On behalf of Governor of Himachal Pradesh Fatehpur.

PUBLIC NOTICE

This is to notify all concerned that Sh. Harsh Trehan S/o Late Sh. T.N. Trehan R/o H.No. 171, Ashoka Enclave, Part III, Faridabad is the owner in possession of H.No. 171, Area measuring 355 Sq. Yds. Situated at Ashoka Enclave, Part III, Faridabad by virtue of Sale Deed executed in his favour on 31.10.2001 and the same was duly registered with the office of SR Faridabad vide doc. no. 6736, dated 31.10.2001. That Smt. Neeta Khosla is intending to purchase the said property and for that purpose she is securing House Building Loan against the said property to my client LIC Housing Finance Ltd. Nehru Place, New Delhi vide File No. 3107004536. That last Page of the sale deed doc. no. 6736, dated 31.10.2001 is missing. If any concern person having any right, title or claim, relating to the Ownership of the above property may file written objections within 15 days from the date of Publication of this notice in the below mentioned address. Failing which no objection shall be entertained. Pl. M.L. Gautam, Advocate F-111, DLF Model Town, Sector-10, Faridabad

COURT NOTICE
(U/o S Rule 20 CPC)

IN THE COURT OF Sh. Sandeep Kumar Duggal
Principal Judge Family Court Bahadurgarh
Kuldeep Singh
Vs.
General Public
petition U/s 10 of Guardian and Wards Act RW Section 7 and 8
CNR No. HRJ01-007328-2019
Next Date:- 26-03-2020
PUBLICATION ISSUED TO:- General Public
General Public
In above titled case, the defendant (s)/ respondent(s) could not be served. It is ordered that defendant(s)/ respondent(s) should appear in person or through counsel on 26.03.2020 at 10:00 am.
For details logon to <https://highcourtchd.gov.in/hrs> = district notice & district = Jhajjar.
Sd/-
Principal Judge Family Court Bahadurgarh
Dated 31-01-2020

SAI CAPITAL LIMITED
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Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Sai Capital Limited (the "Company") will be held on Friday, 14th February, 2020, at the registered office of the Company inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019. The information contained in this notice is also available on the Company's website i.e. www.saicapital.co.in and on the websites of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com).

For Sai Capital Limited
Dr. Niraj Kumar Singh
Chairman &
Managing Director
Place: New Delhi
Date: 03.02.2020

DECLARATION ABOUT CRIMINAL CASES Format C-1
(As per the judgment dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name and address of candidate: SHUBHAM SHARMA
Name of political party: INDIAN NATIONAL CONGRESS
Name of Election: GENERAL ELECTION TO THE DELHI LEGISLATIVE ASSEMBLY 2020 Name of Constituency: 52 - TUGLAKABAD
I, SHUBHAM SHARMA, a candidate for the Above mentioned election, declare for public information the following details about my criminal antecedents:

Sl. No.	Pending criminal cases		Details about cases of conviction for criminal offences	
	Name of Court	Case No. and status of the case	Name of court & date (s) of order (s)	Description of offence (s) & punishment imposed
1	DWARKA DISTRICT COURT	14397/2019	u/s 323/325/354/354B/498A/506/406/34 of IPC	NA

*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.
Note: (i) Details should be given separately for each case in separate rows.
(ii) The matter in newspapers should be in font size of atleast 12

