

SAI CAPITAL LIMITED

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June 20, 2020

BSE Limited
Listing Department,
1st 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 Tuesday, 30th June, 2020, published in below mentioned newspapers:

- i. Delhi Edition of Millenium Post dated June 20, 2020
- ii. Delhi Edition of Hari Bhoomi dated June 20, 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

India to be UN Security Council President for August, 2021

India will intensify engagement at UN to move Security Council reform process ahead, says envoy

UNITED NATIONS: India, which has been elected as a non-permanent member of the Security Council, will serve as the president of the powerful 15-nation UN body for the month of August, 2021.

The presidency of the Council is held by each of the members in turn for one month, following the English alphabetical order of the member states' names.

According to the information released by the office of the UN spokesperson, India will assume the rotating presidency of the Council for the month of August next year.

India will preside over the Council again for a month in 2022.

India, Norway, Ireland, Mexico and Kenya were elected as the non-permanent members of the UNSC for a two-year term beginning January 1, 2021 on Wednesday.

In a first-of-its-kind election, ambassadors and diplomats from 192 member states

cast their ballots in the General Assembly wearing masks and in adherence with the strict social distancing guidelines amidst the COVID-19 pandemic.

India, the endorsed candidate from the Asia-Pacific States, won 184 votes out of the 192 ballots cast.

Tunisia will begin 2021 as the President of the Council in January, followed by a month each for the rest of the year by the UK, the US, Vietnam, China, Estonia, France, India, Ireland, Kenya, Mexico and Niger.

In 2021, the newly-elected members India, Ireland, Kenya, Norway and Mexico will sit at the UN high-table along with the five permanent members -- China, France, Russia, the UK and the US -- as well as non-permanent members Estonia, Niger, Saint Vincent and the Grenadines, Tunisia and Vietnam.

The two-year terms of Belgium, Dominican Republic,



Germany, Indonesia and South Africa are ending this year.

This is the eighth time that India will sit at the Council's horseshoe-shaped table. Previously, India was elected for the years 1950-1951, 1967-1968, 1972-1973, 1977-1978, 1984-1985, 1991-1992 and most recently in 2011-2012.

India will intensify its engagement at the United Nations to move the long-pending Security Council reform process forward as the

UNSC's current structure no longer reflects the geopolitical realities of the 21st century, according to the country's envoy at the world body.

India has been at the forefront of efforts at the United Nations to push for an urgent long-pending reform of the Security Council, emphasising that it rightly deserves a place at the UN high table as a permanent member.

India's Permanent Representative to the UN Ambassador T S Tirumurti said: We are of the view that Council's membership no longer reflects the geopolitical realities of the 21st century and needs urgent reform. This is one of our five priorities we have set out.

His remarks came after India on Wednesday overwhelmingly won the election to the Security Council for a non-permanent seat.

While the Security Council needs reform, the Council itself is not initially the forum for discussing it, Tirumurti said, adding that as per the 2008 General Assembly resolution, the Security Council reforms will be discussed by the member states at the Intergovernmental Negotiation (IGN) process in an informal plenary of the General Assembly.

The General Assembly has renewed the mandate of the IGN annually, and it remains the principal vehicle for Council reform discussions today, he said.

Noting that it has been 11 years since the first round of the IGN was held on February 19, 2009, he said this is "clearly a very unsatisfactory situation."

We will intensify our engagement with all reform-minded member states and groups such as the G4 bloc of Brazil, Germany, India and Japan, the Africa group, L.69 group of developing countries, the African Union Committee of 10 (C10) and "explore ways and means of taking the discussions forward in the IGN."

India, the endorsed candidate from the Asia-Pacific States grouping, garnered 184 votes out of the total 192 polled in the Security Council elections on Wednesday in the UN General Assembly.

Along with India, Norway, Ireland and Mexico will join the Security Council as the non-permanent members for a two-year term beginning January 1, 2021.

Biden's lead widens to 12 points over Trump: US media

WASHINGTON DC: The Democratic presidential nominee and former vice president Joe Biden has an impressive 12-point lead over incumbent President Donald Trump in the race for the White House, according to a Fox News opinion poll in which the majority of the voters cited racism, unemployment and the coronavirus pandemic as major threats to the stability of the country.

As the campaign for the November 3 presidential election gradually takes off after months of pause due to the raging COVID-19 pandemic, Fox News, said to be the favourite channel of the president, reported that Biden has widened the poll margin over Trump.

Last month, Biden had an advantage of eight points against Trump who is seeking re-election on the Republican ticket. Now Biden has increased his lead to 12 points, the report said.

According to the Fox poll, as per the polling done between June 13 and 16, as many as 50 per cent of the respondents supported Biden against 38 per cent for Trump.

Majority of the respondents said that racism, unemployment, and Coronavirus pose a major threat to the stability of the country, the poll revealed.

According to the poll, Biden supporters are far more likely to say fear that Trump might win is behind their vote choice (63 per cent) than to say it is enthusiasm for Biden (31 per cent).

The opposite is true among those backing Trump, as almost twice as many of his supporters say enthusiasm is the motivation (62 per cent) rather than fear Biden could win (33 per cent), it said.

Negative emotions like fear, anxiety, and anger, can be powerful motivators for political participation, says Daron Shaw, who conducts the Fox News poll with Democrat Chris Anderson.

The lack of enthusiasm for Biden, however, does create an opening for Trump to define him as out of touch and not up to the task, Shaw was quoted as saying.

According to RealClearPolitics, which tracks all major national polls, Biden on average leads Trump by 8.8 percentage points.

China reports 37 new virus cases; Beijing implements wartime measures

BEIJING: China has reported 37 new Coronavirus cases including 25 in Beijing where 183 patients are undergoing treatment, with the city implementing wartime measures to arrest the COVID-19 spread, health authorities said on Friday.



The National Health Commission (NHC) said that 32 new confirmed COVID-19 cases were reported in the country on Thursday of which 28 were domestically-transmitted and four were imported.

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Of the domestically-transmitted cases, 25 were reported in Beijing, two in Hebei province and one in Liaoning province, it said in its daily report.

No deaths related to the disease were reported on Thursday, according to the commission.

As new cases continued to emerge, Beijing has implemented wartime measures to contain the spread of the coronavirus, it said.

WHO chief warns virus pandemic 'accelerating'

GENEVA: The head of the World Health Organization said the Coronavirus pandemic is accelerating and that more than 150,000 cases were reported yesterday - the highest single-day number so far.

In a media briefing on Friday, Tedros Adhanom Ghebreyesus said nearly half of the newly reported cases were from the Americas, with significant numbers from South Asia and the Middle East.

We are in a new and dangerous phase, he said, warning that restrictive measures are still needed to stop the pandemic.

Many people are understandably fed up with being at home (and) countries are understandably eager to open up their societies.

Pak reports 136 more virus fatalities, death toll reaches 3,229

ISLAMABAD: Pakistan's Coronavirus death toll reached 3,229 with 136 more fatalities reported in the last 24 hours, while the total number of infections jumped to 1,65,062, the health ministry said on Friday.

As many as 61,383 patients have recovered so far from the disease.

According to the ministry, 4,944 new Coronavirus cases were detected in the last 24 hours, taking the total tally to 1,65,062.

The maximum number of 61,678 cases were reported in Punjab, followed by 62,269 in Sindh, 20,182 in Khyber Pakhtunkhwa, 9,941 in Islamabad, 8,998 in Balochistan, 1,225 in

Gilgit-Baltistan and 769 in Pakistan-occupied Kashmir (PoK).

The death toll from the virus stood at 3,229 after 136 more fatalities were reported, the ministry said.

The authorities have so far conducted 1,011,106 coronavirus tests, including 28,824 in the last 24 hours.

The National Command and Control Centre (NCCC) said more than 10,111 violations of health guidelines and instructions were observed across Pakistan during the last 24 hours.

"More than 813 markets/shops, 5 industries units were sealed and 1,443 transporters were fined/ sealed," it said in a statement.

US reduces its troop presence in Afghanistan to 8,600

WASHINGTON DC: The United States has reduced its troop presence in Afghanistan to 8,600, fulfilling its obligation as part of a February deal with the Taliban, the general who oversees American forces in that region said Thursday.

Marine Gen. Frank McKenzie gave no indication of when, or at what pace, U.S. forces would be further reduced.

He noted that the February deal requires the U.S. to fully withdraw its forces by next May, but he called that an aspirational commitment that would depend on certain

actions by the Taliban.

President Donald Trump has been eager for a full U.S. withdrawal from Afghanistan, asserting that American forces are merely policing a civil conflict and should be brought home. The war began in October 2001.

'Sorry is not enough', says Caribbean over British apologies for slavery

LONDON: British financial institutions that benefited from slavery such as Lloyd's of London should go further than saying sorry for their role in the Atlantic slave trade and atone for their sins by funding Caribbean development, the region's countries said.

More than 10 million Africans were shackled into the Atlantic slave trade by European nations between the 15th and 19th centuries. Those who survived the often brutal voyage, ended up toiling on plantations in the Americas.

While the history of Europe's scramble for African slaves has been widely known for centuries, the death of George Floyd in the United States has prompted a sweeping global reassessment of racism and the financing of the slave trade. The Lloyd's of London insurance market apologised

on Thursday for its "shameful" role in the 18th Century Atlantic slave trade and pledged to fund opportunities for black and ethnic minority people.

But a regional alliance of Caribbean countries said that Britain's institutions should go much further than simply apologising and give some of the wealth back to the Caribbean by funding development at the epicentre of the slave trade.

"It is not enough to say sorry," said Hilary Beckles, chairman of the CARICOM Reparations Commission which was set up by Caribbean countries to seek reparations from former colonial powers such as the United Kingdom, France and Portugal.

"We are not asking for anything as mendicant as handing out cheques to people on street corners," Beckles said from Jamaica.

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छत्तीसगढ़ राज्य ओपन स्कूल, रायपुर. निविदा सूचना क्र./161 / ओपन स्कूल / डारा / 2020 रायपुर, दिनांक 18.6.2020. निविदा सूचना द्वितीय आमंत्रण. छत्तीसगढ़ राज्य ओपन स्कूल, रायपुर द्वारा वर्ष 2020 की परीक्षाओं की अंकोंसूची सह प्रमाणपत्र, प्रतिपण, सिस्ट्रिटी फीचर के साथ मुद्रण किये जाने हेतु निविदा दिनांक 03.07.2020 को समय दोपहर 3:00 बजे तक आमंत्रित की जाती है। निविदा प्रश्न एवं विस्तृत जानकारी छत्तीसगढ़ माध्यमिक शिक्षा मण्डल, रायपुर के वेबसाइट www.cgbse.nic.in पर उपलब्ध है जो दिनांक 03.07.2020 समय दोपहर 2:00 बजे तक डाउनलोड किये जा सकते हैं। निविदा के साथ सुसूची निधि रुपये 50000/- (पचास हजार रुपये) एवं आयेन फार्म शुल्क 2000/- (दो हजार) रुपये का किसी राष्ट्रीयकृत बैंक का बैंक ड्राफ्ट जो संविध, छत्तीसगढ़ राज्य ओपन स्कूल, रायपुर के नाम दे हो, संलग्न करना अनिवार्य होगा। उपसचिव छत्तीसगढ़ राज्य ओपन स्कूल रायपुर samvad 25748/2

APPEAL FOR IDENTIFICATION. General public is hereby informed that an unidentified newly born female Age : One Day, was found on 15.06.2020 at C-Block, near Corona Centre, Sultanpuri, Delhi. She was admitted in Sanjay Gandhi Memorial Hospital by Cat Ambulance vide MLC No. 6660/20, during the treatment she died on 16.06.2020. In this regard DD No. 14-A (FIR No. 713/20) dated 15.06.2020 u/s 317 IPC has been registered at PS Sultanpuri, Delhi. Any person having any information or clue about the deceased may kindly inform to the undersigned on the following address or telephone numbers. SHO - P.S. Sultanpuri, Delhi. Tel. No. 011-25472410, 25472166 DP/231/OD/20

APPEAL FOR IDENTIFICATION. General public is hereby informed that an unidentified dead body of male Name: Unknown, S/o: Unknown, R/o: Unknown, Age: about 65 years, Height: 5'7", Complexion: Shallow, Face: Long, Build: Thin, Wearing: White and blue colour lining shirt and khaki pant, who was found in front of Shop No. 1008, Main Road Sita Ram Bazar, Delhi in unconscious conditions. He was admitted in LNJP hospital where he was died during treatment. In this regard a case DD No. 05A dated 17.06.2020 has been registered at P.S. Hauz Qazi, Delhi-110002. Any person having any information or clue about the deceased may kindly inform to the undersigned on the following address or telephone nos. Sd/- SHO DP/157/CD/2020(UIDB) P.S. Hauz Qazi, Delhi-110002 Tel.: 011-23210414, E-mail: sho-hauzqazi-dl@nic.in

POSSESSION NOTICE. Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower (s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and/ or realisation. Sr. No., Loan No., Borrower/ Co-Borrower/ Guarantor/ Mortgagee, 13(2) Notice Date/ Outstanding Due (in Rs.) as on, Date/Time & Type of Possession. Description of Secured Asset: Property details: Property bearing No.F-760a/2, Land Area measuring 18 Sq.Yds. Out of Khadra No.46/19, Village Palam, Raj Nagar, Part-II, Palam New Delhi-45, Owned by Mrs. Meena Chauhan, W/o Mr. Amar Singh Chauhan. Bounded As: East: Road, West: Other Property, North: Road 20 Ft Wide, South: Portion of said Property. Date of 13(2): 29.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.7,03,232/- (Rupees Seven Lakhs Three Thousand Two Hundred Thirty Two Only) Symbolic Possession. Date: 15.06.2020 @ 11:20 A.M. Description of Secured Asset: Property details: Plot No.G-11/19, Out of Khadra No.13, Situated at Village Razapur Khurd, Colony Known as Mohan garden, Uttam Nagar, New Delhi, measuring 36 Sq. Yrds., Owned by Mr. Munna Sharma S/o Mr. Parma Nand., Owned By Mr. Munna Sharma S/o Mr. Parma Nand. Bounded as Under: East: Road 15 Ft., West: Other Plot, North: Other Plot, South: Other Plot. Date of 13(2): 31.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.5,50,088/- (Rupees Five Lakhs Fifty Thousand Eighty Eight Only) Symbolic Possession. Date: 15.06.2020 @ 11:45 A.M. Description of Secured Asset: Property details: Plot No.11-B, Khadra No.30/22, Admeasuring 30 Sq.Yds. Situated at Village Hastal and Colony known as Vikas Nagar, Block-B, Uttam Nagar, New Delhi-110059, Owned by Mrs. Jalaish Devi, W/o Mr. Harivash Paswan. Bounded as under-East: Other Plot, West: Other Plot, North: Road 14 Feet Wide, South: Other Plot. Date of 13(2): 31.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.4,88,504/- (Rupees Four Lakhs Eighty Eight Thousand Five Hundred Four Only) Symbolic Possession. Date: 15.06.2020 @ 12:25 P.M. Description of Secured Asset: Property details: Plot No.58, Khadra No.4/6, Admeasuring 25 Sq.Yd., Situated at Village Niloti, Colony know as NihalVihar, in Block - R, New Delhi, Owned by Mrs. Kumar Begum, W/o Mr. Sheeraj Khan. Bounded as under- East: Portion of Plot, West: Gali 8 Feet Wide, North: Remaining Portion, South: Other Plots. Date of 13(2): 31.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.8,29,747/- (Rupees Eight Lakhs Twenty Nine Thousand Seven Hundred Seventy Four Only) Symbolic Possession. Date: 15.06.2020 @ 12:55 P.M. Description of Secured Asset: Property details: Plot bearing No. RZ-63, Land Measuring 72 Sqaure Yards, Out of Khadra No.1/289, Situated in the Abadi of Village Nangoli Sayad, New Delhi, Owned by Mr. Satish, S/o Mr. Dharampal. Bounded as- East: Other's Plot, West: Road, North: Other's Plot, South: Other's Plot. Date of 13(2): 29.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.9,49,477/- (Rupees Nine Lakhs Forty Nine Thousand Four Hundred Seventy Seven Only) Symbolic Possession. Date: 16.06.2020 @ 11:40 A.M. Description of Secured Asset: Property details: X/3686/4, Khadra No.50, F/F, Gali No. 5, Shanti Mohalla, Gandhi Nagar, Shahdara, Delhi-110031, Owned By Mr. Bharat & Mr. Deepak Kumar Both Son of Lakhani Singh. Bounded as: East: Property of Others, West: Property of Others, North: Remaining Portion of the said property. Date of 13(2): 31.07.2019. The amount due to the Bank as on 08th July 2019 is Rs.7,49,834/- (Rupees Seven Lakhs Forty Nine Thousand Eight Hundred Thirty Four Only) Symbolic Possession. Date: 16.06.2020 @ 12:15 P.M. Whereas the Borrower's/Co-Borrower's/ Guarantor's/ Mortgageors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Jana Small Finance Bank Limited has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's/Co-Borrower's/ Guarantor's/ Mortgageors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Jana Small Finance Bank Limited. Place: Delhi Date: 17.06.2020 Sd/- Authorised Officer For. Jana Small Finance Bank Limited JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off. Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005

'COVID-19 patients with high stress hormone levels at greater death risk'. LONDON: COVID-19 patients with extremely high levels of the stress hormone cortisol in their blood are more likely to deteriorate quickly and die, according to study led by an Indian origin researcher in the UK. The study, published in The Lancet Diabetes & Endocrinology on Thursday, provides the first data to show that cortisol levels are a marker of the severity of the illness. The researchers, led by Professor Waljit Dhillon from Imperial College London in the UK, suggest they can be used to identify those patients who are more likely to need intensive cover. AGENCIES

SAI CAPITAL LIMITED. CIN: L74899DL1995PLC069787. Regd. Off.: G-25, Ground Floor, Rasvillas Saloon D-1, Saket District Centre, Saket, New Delhi, South Delhi -110017. Ph: 011-40234681. E-mail: saicapitallimited@hotmail.com, saicapital.co.in, saicapital.co.in. Website: www.saicapital.co.in. NOTICE. Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Sai Capital Limited (the "Company") will be held on Tuesday, 30th June, 2020, at the registered office of the Company inter alia, to consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2020. 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 Date: 19.06.2020 Place: New Delhi AGENCIES

