Sai Capital Limited

Regd. Office: G-25,Ground Floor, Rasvilas Salcon, D-1, Saket District Centre
Saket, New Delhi-110017.
CIN: L74899DL1995PLC069787

Phone: +91 11 64532318

E-mail: sai@vsnl.com
Website: saicapital.co.in

February 03, 2018

Listing Compliances
BSE Limited,
Ground Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref.: Company Code-531931

Dear Sirs,

Subject:- Board Meeting scheduled for February 14, 2018 to take on record Unaudited Financial Results for the Third Quarter/ Nine Months ended December 31,2017.

In Compliance with Regulation 33(3) of SEBI (LODR) Regulation, 2015, this is to inform you that a meeting of Board of Directors will be held on February 14, 2018 to take on record Unaudited Financial Result for the Third Quarter/ Nine Months ended December 31, 2017.

Kindly acknowledge receipt,

Yours' Faithfully
Sai Capital Limited

Prachi Sharma
Company Secretary
M.No : A49801