

☪ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:071:2012-13

23rd July 2012

Bombay Stock Exchange Limited
Floor 25
P J Towers
Dalal Street
Fort
Mumbai - 400 001

Madras Stock Exchange Limited
Exchange Building
P O Box No.183
30, Second Line Beach
Chennai - 600 001

o/c

Fax Nos:022 - 22723121 / 22723719 /
22722309

Fax No: 044 - 25244897

Scrip Code: 511066

Scrip Code : SKF

Kind Attn: Mr Jayesh Ashtekar
Manager, DCS

Mr P Sampathkumar
Manager (Listing)

Dear Sirs,

**Compliance with Clause 41(III)(a) of the Listing Agreement -
Intimation of Board Meeting**

In compliance with Clause 41(III)(a) of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, 6th August 2012 to consider, among other items, the Unaudited Financials Results for the quarter ended 30th June 2012.

The decisions of the meeting will be communicated soon after the meeting.

We request you to kindly take this information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary

Sakthi Finance Limited

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