

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:122:2013-14

27th January 2014

✓ BSE Limited Floor 25, P J Towers Dalal Street , Fort Mumbai - 400 001 Fax Nos:022 - 22723121 / 22723719 / 22722309 Scrip Code: 511066 Email: corp.compliance@bseindia.com Kind Attn: Mr Jayesh Ashtekar Manager, DCS	Madras Stock Exchange Limited Exchange Building, P O Box No.183 30, Second Line Beach Chennai - 600 001 044 - 25244897 SKF lc@mseindia.in Mr S Padmanabhan Senior Manager (Listing Compliance)
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Dear Sirs,

Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December 2013

We wish to inform you that a meeting of the Board of Directors of the company will be held on **Saturday, 8th February 2014** to consider and take on record and take on record, among other items, the Unaudited Financial Results for the quarter ended 31st December 2013.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and in terms of "Sakthi Finance Limited's Code of Conduct for Prohibition of Insider Trading", the Trading Window for dealing in securities of the company will remain closed from **29th January 2014 to 10th February 2014**, both days inclusive, for Directors and Designated Employees as defined in the code.

The outcome of the meeting will be communicated soon after the meeting. We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary

Sakthi Finance Limited