

☯ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:149:2012-13

31st January 2013

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
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Scrip Code: 511066	Scrip Code : SKF
Email Id :corp.compliance@bseindia.com	info@mseindia.in
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 accordance 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, 11th February 2013 to consider and take on record, among other items, the Unaudited Financial Results for the quarter and nine months ended 31st December 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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