

 **SAKTHI FINANCE**  
**AN EDIFICE BUILT ON TRUST**

SFL:BM:223.:2015-16

8th March 2016

BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Fax Nos : 022 - 22723121 / 22723719 /  
22722309  
Scrip Code : 511066  
Email Id : [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Kind Attn: Ms Gunjan Jain  
Asst. Manager, DCS

Dear Sir / Madam

**Board Meeting to consider Issue of Non-convertible Debentures (Unsecured) for an amount not exceeding Rs. 25 crore on Private Placement Basis and declaration of Interim Dividend on Preference Shares (Unlisted)**


In accordance with Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 12th March 2016 to consider and approve, among other items, the following:

- Issue of Non-Convertible Debentures (Unsecured) for an amount not exceeding Rs. 25 crore on private placement basis to an investment fund.
- Declaration of Interim Dividend on 10% Redeemable Cumulative Preference shares of Rs. 100 each (Unlisted) and fixation of Record date.

The outcome of the meeting will be intimated soon after the meeting.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary



**Sakthi Finance Limited**

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: [www.sakthifinance.com](http://www.sakthifinance.com)  
CIN : L65910TZ1955PLC000145