

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:22:2014-15

17th May 2014

Bombay Stock Exchange 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 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 Fax No: 044 - 25244897 Scrip Code : SKF lc@mseindia.in Mr P Sampathkumar Assistant General Manager
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Dear Sirs,

Board Meeting to consider Audited Financial Results for the year ended 31st March 2014

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 28th May 2014** to consider, among other items, the following:

- The Audited Financial Results for the year ended 31st March 2014.
- To recommend to the members of the company payment of dividend, if any, on the Company's Equity Share Capital for the year ended 31st March 2014.

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 19th May 2014 to 30th May 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

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