

SFL:BM:035:2016-17

17th May 2016

BSE Limited
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Mumbai – 400 001
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22722309
Scrip Code : 511066
Email ID : corp.compliance@bseindia.com

Kind Attn: Ms Sapna Mathukiya
Asst. Manager, DCS

Dear Sir / Madam

Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2016

In accordance with Regulation 29(1)(a) 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 the Company is scheduled to be held on Saturday, 28th May 2016 to consider and approve, among other items, the following:

- To consider and approve the Audited Financial Results for the year ended 31st March 2016
- To declare dividend on equity shares, if any

Pursuant to the above and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 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 **21st May 2016 to 30th May 2016**, both days inclusive, for Directors and Designated Employees as defined in the Code.

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

Yours faithfully

For Sakthi Finance Limited


S Venkatesh
Company Secretary



Sakthi Finance Limited

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