

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BM:089:2013-14

26th October 2013

BSE 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
Fax Nos:022 - 22723121 / 22723719 / 22722309	Fax No: 044 - 25244897
Scrip Code: 511066	Scrip Code : SKF
Email:corp.compliance@bseindia.com	lc@mseindia.in
Kind Attn: Mr Jayesh Ashtekar Manager, DCS	Mr S Padmanabhan, Senior Manager (Listing & Compliance)

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 Saturday, 9th November 2013 at Coimbatore to consider and take on record, among other items, the Unaudited Financial Results for the quarter / half year ended 30th September 2013.

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

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com