

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

SFL:BSE:032:2012-13

15th May 2012

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

Fax Nos:022 - 22723121 / 22723719 /  
22722309

Fax No: 044 - 25244897

Scrip Code: 511066

Scrip Code : SKF

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 compliance 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 Tuesday, 29th May 2012 to consider, among other items, the following:

- a. The Audited Financial Results for the year ended 31st March 2012.
- b. To recommend to the members of the company payment of dividend, if any, on the Company's Equity and Preference Share Capital for the year ended 31st March 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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