

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:033:2017-18

10th May 2017

BSE Limited
Floor No 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

Fax No : 022 - 22723121 / 22723719 / 22722309
Scrip Code : 511066
Email : 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 2017

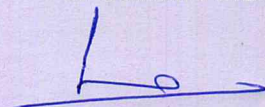
In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, 24th May 2017 to consider and approve, among other items, the following:

- To consider and approve the Audited Financial Results for the year ended 31st March 2017
- To recommend dividend on equity shares, if any
- To confirm the Interim dividend declared on Preference Shares (unlisted) as final dividend.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in securities of the company will remain closed from **Wednesday, 10th May 2017 to Friday, 26th May 2017**, 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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CIN : L65910TZ1955PLC000145