

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL: BMAUG2016:103:2016-2017

10th August 2016

BSE Limited
Floor 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

Madam

Outcome of the Board Meeting held on 10th August 2016

We wish to inform that our Board of Directors have, at their meeting held today, transacted the following:

1. approved the Unaudited Financial Results for the quarter ended 30th June 2016.
2. the Unaudited Financial Results for the quarter ended 30th June 2016 along with Auditor's Limited Review Report are being sent to you separately.
3. decided to convene 59th Annual General Meeting of the members of the Company on Saturday, 24th September 2016 at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore - 641 004.
4. decided to close the Register of Members and Share Transfer Books from Sunday, 18th September 2016 to Saturday, 24th September 2016.
5. approved the following proposals, subject to the approval of members at the ensuing Annual General Meeting:
 - a. Re-appointment of Dr. M. Manickam, Director, who retires by rotation



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- b. Increasing the Authorised Share Capital to ₹ 100 crores from ₹ 75 crores with consequent changes in Capital Clause in Memorandum and Articles of Association.
 - c. Adoption of new set of Articles of Association
 - d. Issue / acceptance of Secured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis for an amount not exceeding ₹ 750 crore, within the overall borrowing powers of the Company
 - e. Issue / acceptance of Redeemable, Cumulative, Preference Shares on Private Placement for an amount not exceeding ₹ 30 crores
6. As required under Regulation 12 of Listing Regulations 2015, the Company will pay the dividend on Equity Shares after 24th September 2016 but within the stipulated time.

We request you to take the above details / information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



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