

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL: BMFEB2016:218:2015-2016

12th February 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. Gunjan Jain
Asst. Manager, DCS

Madam

Outcome of the Board Meeting held on 12th February 2016

We wish to inform that our Board of Directors have, at their meeting held today, considered and approved:

1. The Unaudited Financial Results for the quarter and nine months period ended 31st December 2015 and the Limited Review Report on that date given by the Statutory Auditors were taken on record.
2. The Unaudited Financial Results for the quarter and nine months period ended 31st December 2015 along with Limited Review Report have been separately sent to you.
3. A Public Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of Rs 1000 each aggregating to Rs 100 Crore with an option to retain oversubscription up to Rs 100 Crore for issue of additional NCDs aggregating to Rs 200 Crore. The enabling resolution for raising of NCDs for an amount not exceeding Rs. 200 Crore was already passed by the Board on 30th May 2015 and intimated to Stock Exchange.



Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145

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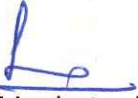
4. Policies Relating:

- a) Determination of Materiality of an event of information.
- b) Preservation of Document and its archival

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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