

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BM:88:2015-16

27th July 2015

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001

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22722309

Scrip Code : 511066

Email Id : corp.compliance@bseindia.com

Kind Attn : Ms.Gunjan Jain
Asst. Manager, DCS

Dear Sirs/ Madam,

Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June 2015

We inform you that a meeting of the Board of Directors of the company will be held on **Friday, 7th August 2015** to consider, among other items, the following:

1. Unaudited Financial Results for the quarter ended 30th June 2015.
2. Issue of Secured Redeemable Non-convertible Debentures and other Debt Securities on private placement basis within overall borrowing powers of the Company.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and in terms of "Sakthi Finance Limited's Code of Conduct for Prohibition of Insider Trading", the Trading Window for dealing in securities of the company will remain closed from **29th July 2015 to 10th August 2015**, 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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