

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BM4:177:2016-17

31st October 2016

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai – 400 001
Fax Nos : 022 – 22723121 / 22723719 / 22722309
Scrip Code : 511066
Email ID : corp.compliance@bseindia.com

Kind Attn: Ms Sapna Mathukiya
Asst.Manager, DCS

Dear Sir / Madam

Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September 2016

We inform you that a meeting of the Board of Directors of the company will be held on Monday, 14th November 2016 to consider, among other items, the Unaudited Financial Results for the quarter and half year ended 30th September 2016.

Pursuant to the above and in accordance with the 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 **Wednesday, 2nd November 2016 to Wednesday, 16th November 2016**, 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 the information on record.

Yours faithfully
For Sakthi Finance Limited


S.Venkatesh
Company Secretary



Sakthi Finance Limited

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