

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM2:88:2016-17

30th July 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 ended 30th June 2016

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 10th August 2016 to consider and approve, among other items, the following:

- Unaudited Financial Results for the quarter ended 30th June 2016.
- Increasing the Authorised Share Capital to ₹ 100 crores from ₹ 75 crores with consequent changes in Capital Clause in Memorandum and Articles of Association.
- Adoption of new set of Articles of Association
- Issue of Secured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis within the overall borrowing powers of the Company
- Issue of Redeemable, Cumulative, Preference Shares on Private Placement for an amount not exceeding ₹ 30 crores

For the above purpose 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 to regulate, monitor and report trading by Insiders", the Trading Window for dealing in securities of the company will remain closed from **1st August 2016 to 12th August 2016**, both days inclusive, for Directors and Designated Employees as defined in the Code.

The outcome of the meeting will be intimated 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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