

# SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:AGM2017:096.:2017-18

23rd August 2017

BSE Limited  
(Scrip Code : 511066)  
Floor 25, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

## **Annual General Meeting, Record Date and Book Closure Dates**

In continuation to our letter No. SFL:BSE:LR30:094:2017-18 dated 19th August 2017, we wish to inform that the Board of Directors have, by a Circular Resolution dated 19th August 2017, approved the revised dates for item No 1:

### **1. Annual General Meeting (AGM) and Book Closure Dates**

- a. The 60th Annual General Meeting (AGM) will be held on **Monday, 25th September 2017** at **12.05 p.m.** at Smt. Padmavathi Ammal Cultural Centre, 1548, Avinashi Road, Peelamedu, Coimbatore - 641 004.
- b. The Register of Members and Share Transfer Books of the company will remain closed from **Tuesday, 19th September 2017 to Monday, 25th September 2017, both days inclusive**, for AGM purpose.

### **c. Record Date and Payment of Dividend**

The Board of Directors have fixed **Monday, 18th September 2017** as the Record Date for payment of dividend to the shareholders. An equity dividend of ₹ 1 per share (Face value : ₹ 10 each), recommended by the Board of Directors at their meeting held on 24th May 2017. On approval by members at the Annual General Meeting, the dividend would be paid after 25th September 2017, but within the statutory time.



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## d. **E-Voting**


The Company provides to its members, who hold shares either in physical or in electronic form as on the cut-off date **i.e., Monday, 18th September 2017**, the facility to cast their votes through electronic means on all resolutions set out in the Notice of the AGM, to those members. The remote e-voting facility will commence at **9.00 a.m (IST) on Friday, 22nd September 2017 and end at 5.00 p.m. (IST) on Sunday, 24th September 2017.**

2. Notice of AGM, e-voting instructions etc., will be sent by e-mail to those shareholders who have registered their e-mail id with the company. Notice of AGM, e-voting instructions etc., will be sent by post to those shareholders who have not registered their e-mail id with the company.
3. As per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company will submit the Annual Report for the year ended 31st March 2017 after it is approved and adopted by the members at the ensuing Annual General Meeting.

Notice to Members, Proxy Form and Attendance Slip will be sent separately to you shortly.

We request you to take the information on record.

Your faithfully  
For Sakthi Finance Limited

  
S.Venkatesh  
Company Secretary

