

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM5:257:2017-2018

19th March 2018

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

By Listing Centre

Dear Sir / Madam

Board Meeting to consider declaration of Interim Dividend on Preference Shares (Unlisted)

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations**), we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 28th March 2018** to consider and approve, among other items, the following:

- Declaration of Interim Dividend on 10% Redeemable Cumulative Preference Shares of ₹ 100 each (Unlisted); and
- Fixation of Record date for determining the eligibility of preference shareholders who will receive interim dividend

c. REDEMPTION OF NON-CONVERTIBLE DEBENTURES

- Redemption of Non-convertible Debentures (NCDs) under Option I and II of face value of ₹ 1,000 each allotted to the NCD holders on 18th May 2016 pursuant to the Public Issue Prospectus dated 30th March 2016, the details of which are given below.

Option	ISIN	Scrip Code	Interest payment frequency	Redemption remarks	Amount (Principal) (₹ lakh)
I	INE302E07094	935714	Monthly	100% of principal amount + interest up to 17th May 2018	1,266.69
II	INE302E07102	935716	Cumulative	100% of principal amount + cumulative interest up to 17th May 2018	2,165.40
Total					3,431.09

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CIN : L65910TZ1955PLC000145



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2. As per the terms and conditions of the Prospectus dated 30th March 2016, the record date shall be fifteen days prior to the redemption date. Accordingly, the Company has fixed **Thursday, 3rd May 2018** as the record date for the purpose of determining the Debenture holders who are eligible to receive the redemption proceeds along with interest.

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
M.No: FCS 7012



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