

 **SAKTHI FINANCE**  
AN EDIFICE BUILT ON TRUST

SFL:BM2:116:2018-19

27th July 2018

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

On-line submission through Listing Centre

Dear Sir / Madam,

**Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June 2018**

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 will be held on **Wednesday, 8th August 2018**, to consider and approve, among the other items, the following:

- a. Unaudited Financial Results for the quarter ended 30th June 2018
- b. Issue of Secured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company
- c. **REDEMPTION OF PREFERENCE SHARES (Unlisted)**
  - 1 Redemption of 10% Redeemable Cumulative Preference Shares (RCPS) of face value of ₹ 100 each allotted to the preference shareholders on 31st August 2015 and 25th September 2015 for amount of ₹ 21.10 lakhs and ₹ 18.85 lakhs respectively.
  - 2 Fixation of Record dates for the purpose of payment of redemption proceeds to the eligible preference shareholders.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Company'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 **Monday, 30th July 2018 to Friday, 10th August 2018**, 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  
M No: FCS 7012

