

SFL:BM3:160:2017-18

4th November 2017

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

By Listing Centre

Dear Sir / Madam

**Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September 2017**

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 **Tuesday, 14th November 2017** to consider and approve, among other items, the following:

- a. Unaudited Financial Results for the quarter and half year ended 30th September 2017.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the 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 **Saturday, 4th November 2017 to Thursday, 16th November 2017**, 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

