

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BM2:075:2017-18

31st July 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 ended 30th June 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 **Thursday, 10th August 2017** to consider and approve, among other items, the following:


- Unaudited Financial Results for the quarter ended 30th June 2017.
- Issue of Secured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company

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 **Tuesday, 1st August 2017 to Saturday, 12th August 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



Sakthi Finance Limited

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