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BSE ACKNOWLEDGEMENT

Acknowledgement Number	400436
Date and Time of Submission	01/11/2018 11:46:31
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Approval Of Unaudited Financial Results
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

SFL:BM4:183:2017-18

1st November 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 and half year ended 30th September 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 **Tuesday, 13th November 2018** to consider and approve, among other items, the following:

- Unaudited Financial Results for the quarter and half year ended 30th September 2018.

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 **Thursday, 1st November 2018 to Thursday, 15th November 2018**, 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
M. No FCS 7012

