

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:234:2017-2018

1st February 2018

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 nine months period ended 31st December 2017

We wish to inform that a meeting of Board of Directors of the company will be held on **Friday, 9th February 2018** to consider and approve, among other items, the following:

a. UNAUDITED FINANCIAL RESULTS

Unaudited Financial Results for the quarter and nine months period ended 31st December 2017.

b. REDEMPTION OF DEBENTURES

1. Redemption of Non-convertible Debentures under Option III, IV and V of face value of ₹ 100 each (NCDs) allotted to the NCD holders on 1st April 2015 pursuant to the Public Issue Prospectus dated 18th February 2015, the details of which are given below.

Option	ISIN	Scrip Code	Interest payment frequency	Redemption remarks	Amount (Principal) (₹ lakh)
III	INE302E07037	935389	Monthly	100% of principal amount + last month interest	642.42
IV	INE302E07045	935391	Annually	100% of principal amount + interest for the year ended 31st March 2018	194.44
V	INE302E07052	935393	Cumulative	100% of principal amount + interest up to 31st March 2018	698.46

2. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.



Sakthi Finance Limited

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c. REDEMPTION OF PREFERENCE SHARES (Unlisted)

1. Redemption of 10% Redeemable Cumulative Preference Shares of face value of ₹ 100 each (RCPS) allotted to the preference shareholders on 27th March 2015 and 30th March 2015 for amount of ₹ 429.55 lakhs and ₹ 318 lakhs respectively.
2. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible preference shareholders.

Pursuant to the above and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and in terms of "Sakthi Finance Limited'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 **Friday, 2nd February 2018 to Sunday, 11th February 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 the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



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