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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	435147
<b>Date and Time of Submission</b>	2/2/2019 1:41:07 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Quarter Ended 31St December 2018
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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

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 nine months period ended 31st December 2018**

We wish to inform that a meeting of Board of Directors of the company will be held on **Tuesday, 12th February 2019** to consider and approve, among other items, the following:

**1 UNAUDITED FINANCIAL RESULTS**

Unaudited Financial Results for the quarter and nine months period ended 31st December 2018.

**2 REDEMPTION OF DEBENTURES**

a. Redemption of Non-Convertible Debentures (NCDs) of face value of ₹ 100 each allotted under Option VI, VII and VIII 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)
VI	INE302E07060	935395	Monthly	100% of principal amount + last month interest	1,943.45
VII	INE302E07078	935397	Annually	100% of principal amount + interest for the year ended 31st March 2019	271.85
VIII	INE302E07086	935399	Cumulative	100% of principal amount + interest up to 31st March 2019	1,432.60
<b>Total</b>					<b>3,647.90</b>



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

- 3 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 **Monday, 4th February 2019 to Thursday, 14th February 2019**, 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

