



Sakthi Finance

Since 1955

SFL:BSE:229:2018-2019

8th January 2019

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 issue of Equity Shares on rights basis

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 12th January 2019** to consider, among other items, the following:

- Increasing the Authorised Share Capital to ₹ 130 crores from ₹ 100 crores with consequent alteration in Capital Clause of the Memorandum of Association.
- Issue of Equity Shares on right basis to the existing shareholders.

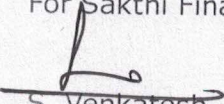
For the above proposals, approval of the members is being sought through Postal Ballot.

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 **Tuesday, 8th January 2019 to Monday, 14th January 2019**, 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

