

# SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:056:2018-19

19th May 2018

BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Fort  
Mumbai - 400 001

Scrip Code : 511066  
On-line Submission through Listing Centre

Dear Sir / Madam

## **Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2018**

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of the Company has been convened on **Wednesday, 30th May 2018** to consider and approve, among other items, the following:

- a. To consider and approve the Audited Financial Results and Audited Financial Statements for the year ended 31st March 2018
- b. To recommend dividend on equity shares, if any
- c. To confirm the Interim dividend declared on Preference Shares (unlisted) as final dividend.
- d. **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 16th June 2015 and 6th July 2015 for amount of ₹ 32.50 lakhs and ₹ 23 lakhs respectively.
  2. Fixation of Record dates for the purpose of payment of redemption proceeds to the eligible preference shareholders.

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 Monday, 21st May 2018 to Friday, 1st June 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 this information on record.

Yours faithfully  
For Sakthi Finance Limited



S Venkatesh  
Company Secretary  
M No: FCS 7012



**Sakthi Finance Limited**

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