

# SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM4:208:2015-16

29th January 2016

BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Fax Nos : 022 – 22723121 / 22723719 /  
22722309  
Scrip Code : 511066  
Email ID : [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Kind Attn: Ms Gunjan Jain  
Asst. Manager, DCS

Dear Sir / Madam

**Board Meeting to consider Unaudited Financial Results for the quarter and nine months period ended 31st December 2015**

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 our Company is scheduled to be held on Friday, 12th February 2016 to consider and approve , among other items, the Unaudited Financial Results for the quarter and nine months period ended 31st December 2015.

For the above purpose and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and in terms of " Sakthi Finance Limited's Code of Conduct for Prohibition of Insider Trading", the Trading Window for dealing in securities of the company will remain closed from **1st February 2016 to 14th February 2016**, 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

## Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: [www.sakthifinance.com](http://www.sakthifinance.com)  
CIN : L65910TZ1955PLC000145