

# ☯ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM:103:2014-15

3 November 2014

✓ BSE Limited Floor 25, P J Towers Dalal Street, Fort Mumbai – 400 001 Fax Nos : 022 – 22723121 / 22723719 / 22722309 Scrip Code : 511066 Email Id : <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Kind Attn : Mr.Jayesh Ashtekar Manager, DCS	Madras Stock Exchange Limited Exchange Building P O Box No.183, 30, Second Line Beach Chennai - 600 001 044 – 25244897 SKF <a href="mailto:mse.listing@gmail.com">mse.listing@gmail.com</a> Mr.P. Sampath Kumar Asst. General Manager (Listing)
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Dear Sirs,

**Board Meeting to consider Unaudited Financial Results for the quarter / half year ended 30th September 2014**

We wish to inform you that a meeting of the Board of Directors of the company will be held on **Friday, 14th November 2014** to consider and take on record, among other items, the Unaudited Financial Results for the quarter / half year ended 30th September 2014.

Pursuant to the above and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 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 **5 November 2014 to 15 November 2014**, 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

**Sakthi Finance Limited**

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