

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM6:279:2016-2017

16th March 2017

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

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Scrip Code : 511066
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Kind Attn : Ms. Sapna Mathukiya
Asst. Manager, DCS

Dear Sir / Madam

Outcome of Board Meeting held on 16th March 2017

We refer to our Letter No SFL:BM6:267:2016-2017 dated 9th March 2017 intimating you of convening of Board Meeting on 16th March 2017.

In this regard, we wish to inform you that the Board of Directors of the Company have, at their meeting held today, approved the following:

- Declared an Interim Dividend of ₹ 10 per share (10% per share) on 10% Redeemable Cumulative Preference Shares of ₹ 100 each (Unlisted); and
- The Record date for determining shareholders who are entitled to receive Interim Dividend on Preference Shares has been fixed as "**Monday, 27th March 2017**".

The Board Meeting commenced at 12.15 pm and concluded at 2.45 p.m

We request you to take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
FCS 7012



Sakthi Finance Limited

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