

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM5:267:2017-2018

28th March 2018

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

By Listing Centre

Dear Sir / Madam

Outcome of the Board Meeting held on 28th March 2018

We refer to our Letter No SFL:BM5:257:2017-2018 dated 19th March 2018, intimating you of convening of Board Meeting on 28th March 2018.

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:

A. DECLARATION OF DIVIDEND

- 1 Declared an Interim Dividend of ₹ 10 per share (10% per share) on 10% Redeemable Cumulative Preference Shares of ₹ 100 each (Unlisted);
- 2 Declared an Interim *pro rata* Dividend of ₹ 0.76 per share (9% per share on *pro rata* basis) on 9% Redeemable Cumulative Preference Shares of ₹ 100 each (Unlisted);
- 3 The total interim dividend amount on preference shares aggregates to ₹ 134.05 lakh (app) including dividend distribution tax of ₹ 22.68 lakh; and
- 4 The Record date for determining shareholders who are entitled to receive Interim Dividend on Preference Shares has been fixed as "**Wednesday, 4th April 2018**".

B. REDEMPTION OF DEBENTURES

- 1 Redemption of Non-convertible Debentures (NCDs) under Option I and II of face value of ₹ 1,000 each allotted to the NCD holders on 18th May 2016 pursuant to the Public Issue Prospectus dated 30th March 2016, the details of which are given below.

Option	ISIN	Scrip Code	Interest payment frequency	Redemption remarks	Amount (Principal) (₹ lakh)
I	INE302E07094	935714	Monthly	100% of principal amount + interest up to 17th May 2018	1,266.69
II	INE302E07102	935716	Cumulative	100% of principal amount + interest up to 17th May 2018	2,165.40
Total					3,432.09

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

CIN : L65910TZ1955PLC000145



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- 2 As per the terms and conditions of the Prospectus dated 30th March 2016, the record date shall be fifteen days prior to the redemption date. Accordingly, the Company has fixed **Thursday, 3rd May 2018** as the record date for the purpose of determining the Debenture holders who are eligible to receive the redemption proceeds along with interest.

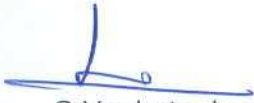
C. REDEMPTION OF PREFERENCE SHARES (UNLISTED)

- 1 Redemption of 10% Redeemable Cumulative Preference Shares (RCPS) of face value of ₹ 100 each allotted to the preference shareholders on 18th May 2015 for amount of ₹ 207.00 lakhs on 18th May 2018.
- 2 Record date for Redemption of 10% Redeemable Cumulative Preference Shares of face value of ₹ 100 each (RCPS) has been fixed as **Friday, 11th May 2018**.

The Board Meeting commenced at 11.45 am and concluded at 2.30 p.m

We request you to take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S.Venkatesh
Company Secretary
M.No. FCS 7012



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