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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	703365
<b>Date and Time of Submission</b>	5/18/2019 10:32:05 AM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting To Consider Audited Financial Results For The Year Ended 31St March 2019
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



# Sakthi Finance

Since 1955

SFL:BM:057:2019-20

18th May 2019

BSE Limited  
Scrip Code : 511066  
Floor 25, P J Towers  
Dalal Street  
Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam

**Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2019**

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 to be held on **Wednesday, 29th May 2019** to consider and approve, among other items, the following:

- To consider and approve the Audited Financial Results and Audited Financial Statements for the year ended 31st March 2019
- To recommend dividend on equity shares, if any
- To confirm the interim dividend declared on Preference Shares (unlisted) as final dividend.

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 **Saturday, 18th May 2019 to Friday, 31st May 2019**, 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 and Compliance Officer  
M No: FCS 7012



Sakthi Finance Limited

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