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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	524129
<b>Date and Time of Submission</b>	3/21/2019 12:19:15 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Board Meeting To Consider The Redemption Of Non-Convertible Debentures (Ncds)
<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:BM7:295:2018-2019

21st March 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

## **Board Meeting to consider redemption of NCDs**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations**), we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, 29th March 2019** to consider and approve, among other items, the following:

### **1. REDEMPTION OF NON-CONVERTIBLE DEBENTURES**

- a. Redemption of Non-Convertible Debentures (NCDs) of face value of ₹ 1000 each allotted under Option III, IV and V to the NCD holders on 18th May 2016, pursuant to the Public Issue Prospectus dated 30th March 2016. The details are given below.

Option	ISIN	Scrip Code	Interest payment frequency	Redemption remarks	Amount (Principal) (₹ lakh)
III	INE302E07110	935718	Monthly	100% of the principal (plus interest up to 17th May 2019 to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 30th March 2016)	801.41
IV	INE302E07128	935720	Annually	100% of the principal (plus interest for the 3rd year period ended 17th May 2019 to be paid along with the redemption	334.20

Sakthi Finance Limited

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				proceeds as per the terms of the Prospectus dated 30th March 2016)	
V	INE302E07136	935722	Cumulative	100% of the principal (plus accrued interest up to 17th May 2019 i.e. for 3 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 30th March 2016)	879.33
<b>Total</b>					<b>2014.94</b>


- b. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.

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 and Compliance Officer  
M No: FCS 7012