

Date & Time of Download : 12/01/2019 16:40:55

**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 424984                                 |
| <b>Date and Time of Submission</b>     | 1/12/2019 4:40:49 PM                   |
| <b>Scripcode and Company Name</b>      | 511066 - SAKTHI FINANCE LTD.           |
| <b>Subject / Compliance Regulation</b> | Outcome of Board Meeting               |
| <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.

SFL:BSE:236:2018-2019

12th January 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,

**Outcome of the Board Meeting**

Further our letter no. SFL:BSE:229:2018-2019 dated 8th January 2019 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform that the Board of Directors have, at their meeting held today (**i.e. Saturday, 12th January 2019**), considered and approved the following:

1. Increasing the authorized share capital of the Company from ₹ 100 crores (Equity Shares : ₹ 70 crores and Preference Shares : ₹ 30 crores) to ₹ 130 crores (Equity Shares : ₹ 100 crores and Preference Shares : ₹ 30 crores) with consequential change in the Capital Clause of the Memorandum of Association.
2. Rights Issue of Equity Shares for an amount not exceeding ₹ 50 crores to the existing shareholders of the Company.

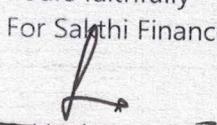
The Board has also authorized the existing Finance and Investment Committee (**F & I Committee**) to decide on the terms and conditions of the issue including appointment of intermediaries, the issue size, issue price, timing of the issue, rights entitlement ratio, record date etc and all other matters incidental to the issue.

3. Conducting Postal Ballot process for seeking member's approval in respect of the following:
  - a. Increasing the authorized share capital of the Company from ₹ 100 crores to ₹ 130 crores with consequential change in the Capital Clause of the Memorandum of Association.
  - b. Rights Issue of Equity Shares for an amount not exceeding ₹ 50 crores to the existing shareholders of the Company.

The Board Meeting commenced at 3.00 p.m and concluded at 4.30 p.m.

We request you to take the details on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary  
M. No : FCS 7012

