



Sakthi Finance

Since 1955

SFL:BM7:306:2018-2019

29th 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,

Outcome of the Board Meeting held on 29th March 2019

We request you to refer to our Letter No SFL:BM7:295:2018-2019 dated 21st March 2019, intimating you of convening the Board Meeting on 29th March 2019.

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:

1. REDEMPTION OF 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 amount (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 amount (plus interest for the 3rd year up to 17th May 2019 to be paid along with the redemption proceeds as per the terms of the Prospectus dated	334.20

Sakthi Finance Limited

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				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
Total					2,014.94

- b. 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 **Friday, 3rd May 2019** as the record date for the purpose of determining the Debenture holders who are eligible to receive the redemption proceeds along with interest.

The Board Meeting commenced at 11.30 am and concluded at 12:30 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

