

Date & Time of Download : 17/08/2020 15:20:58

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1992997
<b>Date and Time of Submission</b>	8/17/2020 3:20:46 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Considering And Approving Issue Of Non Convertible Debentures And Other Debt Securities On Private Placement Basis
<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:BM2:075:2020-21

17th August 2020

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**

In accordance with Regulation 29(1)(a) of 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 will be held on **Monday, 24th August 2020**, to consider and approve, among other items, the following:

Issue of Secured / Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company.

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**

Digitally signed  
by S Venkatesh  
Date: 2020.08.17  
14:08:59 +05'30'

S Venkatesh  
Company Secretary  
M No: FCS 7012