



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

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145