



Sakthi Finance

Since 1955

SFL:PrefIssue:218:2019-20

7 January 2020

BSE Limited
(Scrip Code : 511066)
25th Floor, P J Towers
Dalal Street
Fort
Mumbai – 400 001

On-line submission through Listing Center

Dear Sir / Madam,

Intimation of Board Meeting date for issuance of Equity Shares to Promoter Group Companies and Other Companies on preferential basis

We wish to inform that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on Monday, 13 January 2020, to consider, among other items, issuance of Equity Shares to Promoter Group Companies and Other Companies on preferential basis, subject to the approval of shareholders.

We request you to take the information on record.

The outcome of the Board Meeting will be intimated in due course.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary
FCS 7012

