



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  
Company Secretary  
M No: FCS 7012