



SFL:BM3:085:2020-21

7th September 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 to consider Unaudited Financial Results for the quarter ended 30th June 2020

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform that a meeting of the Board of Directors of our Company will be held on **Tuesday, 15th September 2020** to consider and approve, among the other items, the Unaudited Financial Results for the quarter ended 30th June 2020 (under Ind AS) and other AGM related matters.

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
FCS 7012