

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 Unaudited Financial Results for the quarter and half year ended 30th September 2019 ("Under Ind AS")

1. We request your to refer our letter SFL:INDAS:155:2019-20 dated 3rd October 2019 on the above subject.
2. We wish to inform that a meeting of the Board of Directors of our Company will be held on 13 December 2019 to consider and approve, among the other items, the following:
 - a. **UNAUDITED FINANCIAL RESULTS**
Unaudited Financial Results for the quarter and half year ended 30th September 2019.
 - b. **PUBLIC ISSUE OF NON-CONVERTIBLE DEBENTURES ("NCDs")**
Public Issue of Secured, Redeemable, Non-Convertible Debentures ("**Secured NCDs**") and Unsecured, Redeemable, Non-Convertible Debentures ("**Unsecured NCDs**") of face value of ₹ 1,000 each for cash at par, for an amount not exceeding ₹ 10,000 lakh (being the "**base issue**") with an option to retain over-subscription up to ₹ 5,000 lakh, aggregating to ₹ 15,000 lakh. The Unsecured, Redeemable, Non-Convertible Debentures will be in the nature of sub-ordinated debt and will be eligible for Tier-II Capital.
3. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 1st October 2019 to 15 December 2019, both days inclusive and will open 48 hours after the announcement of results.
4. The outcome of the meeting will be communicated soon after the meeting.
5. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary
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