

SFL:BSE:223:2019-20

24th January 2020

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

On-line submission through Listing Centre

Preferential Issue of Equity Shares - Outcome of Allotment Committee of Directors

We request you to refer our letter no. SFL:PrefIssue:221:2019-20 dated 13th January 2020.

In continuation of our above letter, we wish to inform that the Allotment Committee of Directors have, at their meeting held today i.e **Friday, 24th January 2020**, considered and approved Postal Ballot Notice and the following dates in relation to Postal Ballot process for the Preferential Issue of Equity Shares.

SI No	Activity	Date
1	Cut-off date / Benpos date for sending Postal Ballot notice to the members	Friday, 24th January 2020
2	Relevant Date	Thursday, 30th January 2020
3	Postal Ballot / E- Voting commencement date	Friday, 31st January 2020
4	Postal Ballot / E- Voting conclusion date	Saturday, 29th February 2020
5	Scrutinizer's report	On or before Monday, 2nd March 2020
6	Declaration of results	On or before Monday, 2nd March 2020

As the Equity shares are infrequently traded, the actual price will be determined by the Registered Valuer on the Relevant Date and will be intimated to you accordingly.

The Postal Ballot Notice and Postal Ballot Form are being submitted shortly.

The Allotment Committee Meeting commenced at 1.00 p.m and concluded at 1.30 p.m.

We request you to take the details on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
FCS 7012

