

BSE Limited
(Stock Code : 511066)
P J Towers
25 Floor
Fort
Mumbai – 400 001

Through : On-line submission

Dear Sir,

Postponement of Annual General Meeting (“AGM”)

We request you to refer our letter no. SFL:BSE:078:2020-21 dated 24th August 2020 regarding the convening of the 63rd Annual General Meeting (“AGM”) of the Company on Saturday, 26th September 2020 at 4.00 p.m (“IST”) through Video Conferencing (“VC”), in compliance with the various General Circulars issued by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”).

But suddenly, in an unprecedented manner, some of the key executives have been affected by COVID-19 pandemic and are under treatment. In view of this, our Registered Office has been closed and the Company is working with minimum staff only. Consequently, the proposed AGM is unlikely to be held on the specified date.

Hence, it is proposed to postpone the AGM, record date and cut-off date for the purpose of payment of dividend and the shareholders who are eligible for remote e-voting.

Fresh AGM date will be communicated to you in due course of time.

The Company will be taking necessary steps to obtain approval of ROC, Tamilnadu, Coimbatore for the extension of time for holding the AGM.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary
FCS 7012