



# Sakthi Finance

Since 1955

SFL:BM2:132:2019-20

5th September 2019

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 2019**

We request you to refer our letter No SFL:INDAS:094:2019-20 dated 10th June 2019.

Further to our above letter and 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 **Saturday, 14th September 2019** to consider and approve, among the other items, the Unaudited Financial Results for the quarter ended 30th June 2019 (under IND AS).

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

