

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BM6:267:2016-2017

9th March 2017

BSE Limited
Floor 25, P J Towers
Dalal Street Fort
Mumbai - 400 001

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Scrip Code : 511066
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Kind Attn : Ms. Sapna Mathukiya
Asst. Manager, DCS

Dear Sir / Madam

Board Meeting to consider declaration of Interim Dividend on Preference Shares (Unlisted)

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 16th March 2017** to consider and approve, among other items, the following:

- Declaration of Interim Dividend on 10% Redeemable Cumulative Preference Shares of Rs. 100 each (Unlisted); and
- Fixation of Record date for determining the eligibility of preference shareholders who will receive interim dividend

The outcome of the meeting will be intimated soon after the meeting.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



Sakthi Finance Limited

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