SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSEL:053:2011-12

10th August 2011

Bombay Stock Exchange Limited
Floor 25
P J Towers
Dalal Street
Fort
Mumbai – 400 001

Fax No. 022 2272 2039

Kind Attn	Mr.Shyam Bhagirath DCS
Stock Code	511066

Sir,

Outcome of the Board Meeting held on 10th August 2011

I. We wish to inform that our Board of Directors have, at their meeting held on Wednesday, 10th August 2011 approved the following items:

a. Unaudited Financial Results for the quarter ended 30th June 2011 and the Limited Review Report given by the Statutory Auditor was taken on record. The Unaudited Financial Results for the quarter ended 30th June 2011 is being separately sent to you.

b. To close the Register of Members and Share Transfer Books from Wednesday, 21st September 2011 to Wednesday, 28th September 2011 for the purpose of determining the members who are eligible to receive the dividend and attend the 54th Annual General Meeting of the Company.

c. To hold the 54th Annual General Meeting of the members of the Company on Wednesday, 28th September 2011 at 4.30 p.m at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore – 641 004.

d. As required under Clause 21 of the Listing Agreement, we inform that the Company will pay the dividend to members on or after 28th September 2011 but within the stipulated time.

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II. The Board of Directors have further recommended the following items subject to the approval of the members at the ensuing Annual General Meeting.

As required under Clause 22 and 23 of the Listing Agreement, we furnish the following particulars:

a. Increase in Authorised Share Capital and consequential amendments to the Capital Clauses in the Memorandum and Articles of Association of the company

The Board of Directors have approved the proposal to increase the Authorised Share Capital from Rs.60,00,00,000 (Rupees Sixty Crores) divided into 5,50,00,000 Equity Shares of Rs.10 each and 5,00,000 Redeemable Cumulative Preference Shares of Rs.100 each to Rs.75,00,00,000 (Rupees Seventy Five Crores) divided into 5,50,00,000 Equity Shares of Rs.10 each and 20,00,000 Redeemable Cumulative Preference Shares of Rs.100 each.

The consequential amendments in the Capital Clause in the Memorandum and Articles of Association will also be made.

b. New Address of Registrar and Share Transfer Agent

The Board of Directors have approved a proposal for keeping the Registers and Index of Members and Debenture Holders and copies of all Annual Returns prepared by the Company under Section 159 of the Companies Act 1956 together with the copies of all certificates and documents required to be annexed or attached thereto under Section 161 or any one or more of them be kept at the office of S.K.D.C Consultants Limited, the Registrars and Transfer Agents of the Company at "Kanapathy Towers", Third Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641 006.

We request you to take the above informations / details on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary

CC to : Madras Stock Exchange Limited
Exchange Building
P O Box No.183
No.30, Second Line Beach
Chennai – 600 001