

 SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSEL:156:2011-12

13th February 2012

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

Fax Nos:022 - 22723121 / 22723719 /
227220309

Scrip Code: 511066

Kind Attn: Mr Shyam Bhagirath, DCS

Sirs,

Madras Stock Exchange Limited
Exchange Building
P O Box No.183
30, Second Line Beach
Chennai - 600 001

Fax No: 044 - 25244897

Scrip Code : SKF

Mr S Padmanabhan
Manager (Listing)

Outcome of Board Meeting

- I. We wish to inform you that the Board of Directors have, at their meeting held today, considered and approved the Unaudited Financial Results (which have been subjected to Limited Review by the Statutory Auditors) for the quarter / nine months period ended 31st December 2011.
- II. As required under Clause 22 of the Listing Agreement, we make the following disclosures. The Board of Directors have approved the following items subject to the approval of the members at the ensuing Extraordinary General Meeting.

a. Issue and Allotment of Equity Shares on Preferential Basis to Promoter Group and Non-Promoter Company(ies)

Issue and allotment of 1,98,93,019 equity shares of Rs.10 each on preferential basis at such price per share as may be determined as per SEBI Issue of Capital and Disclosure Requirements (Regulations) 2009 on the relevant date (which is 30 days prior to the Extraordinary General Meeting) to Promoter Group / Non-Promoter Company(ies).



...Contd 2

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

 SAKTHI FINANCE
AN EDIFICE BUILT ON TRUST

SFL:BSEL:156:2011-12

13th February 2012

/2/

b. Issue and Allotment of Preference Shares on Private Placement Basis

Issue and allotment up to 20 lakhs 10% Redeemable Cumulative Preference Shares of Rs.100 each aggregating to Rs.20 Crores on private placement basis.

c. Holding of Extra-ordinary General Meeting

To hold an Extraordinary General Meeting of the members of the company on Monday, 19th March 2012 at Geedee Auditorium, Avanashi Road, Coimbatore - 641 018 for considering item nos (a) and (b).

We request you to kindly take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com