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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3129650
Date and Time of Submission	8/30/2021 6:13:52 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Update on board meeting
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

SFL:BM4:084:2021-22

30th August 2021

BSE Limited
(Scrip Code : 511066)
25 Floor, P J Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of postponement of Board Meeting scheduled to be held on Tuesday, 31st August 2021

We request you to refer our letter No. SFL:BM4:081:2021-22 dated 24th August 2021 regarding the intimation made to the Stock Exchange about the Board meeting which was scheduled to be held on Tuesday, 31st August 2021 to consider and approve, among other things, Issue of Secured / Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing limits of the Company.

In this regard, we wish to inform the Exchange that the Board Meeting which was scheduled to be held on Tuesday, 31st August 2021 stands postponed to Friday, 3rd September 2021.

We request you take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary
FCS 7012

