



# LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.  
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CIN : L65990MH1984PLC032831

March 17, 2016

To  
Dy. Manager  
Dept. of Corporate Services  
B S E Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Scrip Code: 507912**

**Re : Out Come of Board Meeting - Interim Dividend**

This is to inform you that in the meeting of the Board of Directors of the Company held on March 17, 2016 has considered, approved and declared the payment of interim dividend of Rs. 7/- (Rs. Seven only), i.e. 70% per equity share for the Financial Year 2015-16.

As intimated to you earlier the record date for Interim Dividend, will be 29<sup>th</sup> March, 2016 for determining the name of the members eligible for the same.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

(Girish Innani)  
General Manager (Legal) &  
Company Secretary