

LKP FINANCE LIMITED

CIN: L65990MH1984PLC032831

Regd. Office : 203 , Embassy Centre, Nariman Point, Mumbai – 400 021.
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017 at Mumbai, inter-alia to consider and approve Un-audited standalone and consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2017.

This intimation is also available on the websites of:

- a. The Company viz., www.lkpsec.com
- b. The B S E Limited: www.bseindia.com

For LKP Finance Limited

Sd/-

Girish Innani

General Manager (Legal) &
Company Secretary

Place : Mumbai

Date : 01, November, 2017