



# LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

January 15, 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 : Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended December 31, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on January 29, 2016, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended December 31, 2015.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

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

