



LKP Finance Ltd.

edc

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

11th March 2016

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

Dear Sir,

Sub: **Scrip Code: 507912**
Re : Meeting of the Board of Directors

We have to inform that the Board of Directors of the Company will consider the proposal for declaration of interim dividend at the forthcoming meeting of the Board of Directors scheduled to be held on Thursday, 17th March 2016

Thanking you,

Yours faithfully,
For LKP Finance Limited

(Mahendra V. Doshi)
Director

