



# LKP Finance Ltd.

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

March 14, 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 : Record Date**

Pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, 29<sup>th</sup> March 2016** as revised '**Record Date**' for the purpose of payment to equity shareholders interim dividend if any, to be decalred at the meeting of the Board of Directors scheduled to be held on 17<sup>th</sup> March 2016.

Kindly ignore our notice dated 11<sup>th</sup> March 2016 in this connection.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

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