



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

April 18, 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 : Audited Financial Results for the Quarter and year ended March 31, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on May 02, 2016, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the fourth quarter and year ended March 31, 2016.

Notice pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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



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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 2nd May, 2016 at Mumbai, to inter alia, consider and approve Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend final dividend, if any, for the Financial year 2015-2016.

This intimation is also available on the websites of:

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

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary

Place : Mumbai
Date : 18th April 2016