



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

May 17, 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 : Book Closure

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 Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 6th June, 2016 to Friday 10 June, 2016 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on 10th June 2016.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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

