

## **LKP FINANCE LIMITED**

**CIN: L65990MH1984PLC032831**

Regd. Office : 203 , Embassy Centre, Nariman Point, Mumbai – 400 021.  
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

### **NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> November, 2016 at Mumbai, inter-alia to consider and approve Un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016.

This intimation is also available on the websites of:

- a. The Company viz., [www.lkpsec.com](http://www.lkpsec.com)
- b. The B S E Limited: [www.bseindia.com](http://www.bseindia.com)

For LKP Finance Limited

Sd/-

**Girish Innani**

General Manager (Legal) &  
Company Secretary

Place : Mumbai

Date : 18<sup>th</sup> October, 2016