



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

April 26, 2017

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: Outcome of Meeting of the Board of Directors

Pursuance to the regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on April 26, 2017, has considered, approved *inter alia* following matters.

1. Taken on record the Audited Financial Results for the 4<sup>th</sup> Quarter and year ended March 31, 2017.
2. Subject to approval of Shareholders the Board of Directors of the Company has considered, approved and declared the payment of dividend of Rs. 2/- (Rs. Two only), i.e. 20 % per equity share for the Financial Year 2016-17.
3. To close the Register of Members and the Share Transfer Books of the Company from Monday, 22<sup>nd</sup> May, 2017 to Wednesday, 24<sup>th</sup> May, 2017 (both days inclusive) for the purpose of payment of Dividend.
4. To convey 33<sup>rd</sup> Annual General Meeting of the Company on Wednesday 24<sup>th</sup> May 2017.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

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

