



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 Friday, 2nd February, 2018 at Mumbai, inter-alia to consider and approve Financial Results of the Company for the third quarter ended 31st December, 2017.

This intimation is also available on the websites of:

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

For LKP Finance Limited
Girish Innani

**General Manager (Legal) &
Company Secretary**

Place : Mumbai

Date : January 19, 2018