



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

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Scrip Code 507912

Dear Sirs/ Madam,

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 Thursday 12th April, 2018 at Mumbai, *inter alia* to:

1. consider and approve Audited Financial Results of the Company for the year ended 31st March, 2018; and
2. recommend dividend, if any, for the Financial year ended March 31, 2018.

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary



Place : Mumbai
Date : 02nd April 2018