



# 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,

**Sub: Revised Notice of Board Meeting**

Further to our notice dated 2<sup>nd</sup> April, 2018, this is to inform you that Meeting of the Board of Directors which was scheduled to be held on 12<sup>th</sup> April, 2018 is postponed and now it will held on Monday 16<sup>th</sup> April, 2018 at Mumbai, *inter alia* to:

1. consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> 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 : 05<sup>th</sup> April 2018