



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

July 23, 2019

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 : Un-audited Financial Results for the 1st Quarter ended June 30, 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019 inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2019.

Notice pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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





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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (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, 8th August, 2019 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the first quarter ended June 30, 2019.

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



Place : Mumbai
Date : July 23, 2019

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary