

LKP

Since 1948

NOTICE

Notice is hereby given that pursuant to Regulation 29 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 Monday, 23rd January, 2017 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

This intimation is also available on the websites of:

- a. The Company viz., www.lkpsec.com
- b. The BSE Limited: www.bseindia.com



Place : Mumbai
Date : 9th January, 2017

For LKP Securities Limited

A handwritten signature in cursive script that reads "Dimple".

Dimple Chopra
Company Secretary

LKP Securities Ltd.

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