

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 Wednesday, 26th April, 2017 at Mumbai, to inter alia, consider and approve audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 and to consider and approve Employee Stock option scheme to be recommended by Nomination and Remuneration committee thereof.

This intimation is also available on the websites of:

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

For LKP Securities Limited




Dimple Chopra
Company Secretary

Place : Mumbai
Date : April 12, 2017

LKP Securities Ltd.

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