

LKP

Since 1948

July 19, 2017

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Board Meeting

This is to inform you that Board meeting will be held on Friday, 4th August, 2017 at Corporate Office 1303-04, Raheja Centre, Nariman Point, Mumbai 400021 to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

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 Securities Limited



Dimple Chopra
Company Secretary



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com CIN No : U67120MH1994PLC080039

LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX : INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP : IN-CDSL-206-2003

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 Friday, 4th August, 2017 at Mumbai, to inter alia, consider and approve audited Financial Results of the Company for the quarter ended June 30, 2017.

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 : July 19, 2017

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