

The logo for LKP Securities Limited, featuring the letters 'LKP' in a bold, white, sans-serif font inside a black square.

LKP Securities Limited

CIN: L67120MH1994PLC080039

REGD. OFF. 203, EMBASSY CENTRE NARIMAN POINT, MUMBAI-400 021

Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE

Notice is hereby given 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, 2nd February, 2018 at Mumbai, to inter alia, consider and approve Un-audited standalone and consolidated Financial Results of the Company for the third quarter ended 31st December, 2017.

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

For LKP Securities Limited

Siddharth Mehta

Assistant Company Secretary

Place : Mumbai

Date : 19th January, 2018