

April 22, 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: 540192**

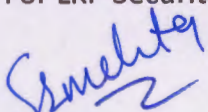
**Re: Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> quarter and year ended on March 31, 2019**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> May, 2019 inter-alia, to consider and approve the Audited financial results of the Company for the fourth quarter and year ended on March 31, 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 Securities Limited

  
Siddharth Mehta  
Company Secretary



**LKP Securities Ltd.**

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Thursday, 2<sup>nd</sup> May, 2019 at Mumbai, to inter alia, consider and approve Audited standalone and consolidated Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.

This intimation is also available on the websites of:

- a. The Company viz., [www.lkpsec.com](http://www.lkpsec.com)
- b. The B S E Limited: [www.bseindia.com](http://www.bseindia.com)



For LKP Securities Limited

A handwritten signature in blue ink, appearing to read "Siddharth Mehta".

**Siddharth Mehta**  
Company Secretary

Place : Mumbai

Date : 22<sup>nd</sup> April, 2019

## 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](http://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