



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.

Dear Sirs/ Madam,

**Scrip Code 507912**  
**Sub: Board Meeting**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday 2<sup>nd</sup> May, 2019 at Mumbai, *inter alia* to:

1. consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019; and
2. recommend final dividend, if any, for the Financial year ended March 31, 2019.

For LKP Finance Limited

**Girish Innani**  
General Manager (Legal) &  
Company Secretary



Place : Mumbai  
Date : 22<sup>nd</sup> April 2019