

LKP

Since 1948

January 25, 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

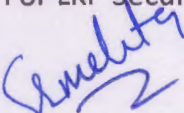
Re: Un-audited Financial Results for the 3rd quarter ended on December 31, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 04, 2019, inter-alia, to consider and approve the Un-audited financial results of the Company for the third quarter ended on December 31, 2018.

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.

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

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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 Monday, February 04, 2019 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the third quarter ended on December 31, 2018.

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



S. Mehta
Siddharth Mehta
Company Secretary

Place : Mumbai

Date : 25th January, 2019

LKP Securities Ltd.

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