



# 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

February 11, 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: 507912**

**Re : Out Come of Board Meeting - Interim Dividend**

In continuous with notice dated 6<sup>th</sup> February 2019, this is to inform you that in the meeting of the Board of Directors of the Company held on Monday 11<sup>th</sup> February 2019 has considered, approved and declared the payment of Interim Dividend of Rs. 3/- (Rs. Three only), i.e. 30% per equity share for the Financial Year 2018-19.

The Board of Directors has fixed Friday 22<sup>nd</sup> February 2019 as record date for the payment of aforesaid Interim Dividend.

The Exchange is also informed that the Board meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

Girish Innani  
General Manager (Legal) &  
Company Secretary

