

July 23, 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

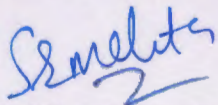
Re: Board Meeting to consider Un-Audited Financial Results for the 1st quarter ended on June 30, 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019 inter-alia, to consider and approve the Un-Audited financial results of the Company for the first quarter ended on June 30, 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.

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,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

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, 8th August, 2019 at Mumbai, to inter alia, consider and approve Un-Audited Financial Results of the Company for the first ended on 30th June, 2019.

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

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

Siddharth Mehta

Company Secretary

Place : Mumbai

Date : 23rd July, 2019

LKP Securities Ltd.