



# LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.  
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CIN : L65990MH1984PLC032831

January 11, 2016

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 : Court Convenend Meeting of the Equity Shareholders**

This is to inform you that the meeting of Equity Shareholders of the Company was held on 11<sup>th</sup> day of January, 2016 at 11.30 at Indian Merchants' Chamber, IMC Building, 2nd Floor, Kilachand Conference Room, Churchgate, Mumbai 400 020, in compliance of an order made on the 27<sup>th</sup> day of November, 2015, in the Company Summons for Direction (the "Order"), by the Hon'ble High Court of Bombay in connection with the Composite Scheme of Arrangement.

The Proceeding of the Meeting will be submitted to you in due course of time on receipt of Scrutinizers' Report on poll conducted to vote to transact the business mentined in the Notice conveneing meeting of shareholders.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

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

