



LKP Finance Ltd.

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

July 28, 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

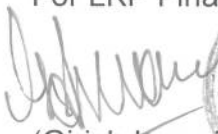
Re : un-audited Financial Results for the 1st Quarter ended June 30, 2016


This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th August 2016, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the first quarter ended June 30, 2016.

Notice pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking you,

Yours faithfully,
For LKP Finance Limited


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





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NOTICE

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 Wednesday, 10th August, 2016 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the first quarter ended 30th June, 2016.

This intimation is also available on the websites of:

- The Company viz., www.lkpsec.com
- The B S E Limited: www.bseindia.com

For LKP Finance Limited



Girish Innani

General Manager (Legal) &
Company Secretary

Place : Mumbai

Date : 28th July 2016