



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

January 09, 2017

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 3rd Quarter and Nine Months ended December 31, 2016.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 23rd January, 2017 inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the third quarter and nine months ended December 31, 2016.

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 Finance Limited

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





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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, 23rd January, 2017 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

This intimation is also available on the websites of:

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



Place : Mumbai
Date : 9th January, 2017

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary