



LKP Finance Ltd.

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CIN : L65990MH1984PLC032831

January 23, 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: Outcome of Meeting of the Board of Directors

Pursuance to the regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on January 23, 2017, has considered, approved *inter alia* following matters.

1. Taken on record the Un-audited Financial Results for the 3rd Quarter ended December 31, 2016.
2. Mr. Mahendra V. Doshi is re-appointed with effect from 1st April 2017 for the period of three years, as Executive Chairman of the Company and fixed remuneration payable to him.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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