

October 30, 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: 540192

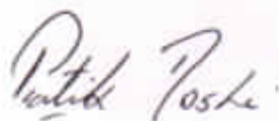
**Re : Un-audited Financial Results for the 2nd quarter and half year ended
September 30, 2017.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017 inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the second quarter and half year ended September 30, 2017.

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



(Pratik M. Doshi)
Managing Director

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LKP Securities Ltd.

Regd Off : 202 Embassy Centre, Nariman Point Mumbai - 400021 | Phone : 022 - 2282 8234, Fax : 022 - 2284 2415
Head Off : 1302 - 04, 12th Floor, Rakeja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021
Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsel.com CIN No : U67130MH1994PLC080039
LKP Securities Ltd. SEBI Reg. No : NSE-INE/F/E 230720030, MCX-SX INE 260720030, BSE-INE/F 010675433, ARN : 31751, DP : IN-CDSL-206-2003

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 Friday, 10th November, 2017 at Mumbai, to inter alia, consider and approve Un-audited standalone and consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2017.

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



Pratik M. Doshi
Managing Director

Place : Mumbai
Date : 30th October, 2017



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