



# 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](http://www.lkpsec.com)  
CIN : L65990MH1984PLC032831

## 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 26<sup>th</sup> April, 2017 at Mumbai, to inter alia, consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the Financial year 2016-2017.

This intimation is also available on the websites of:

- The Company viz., [www.lkpsec.com](http://www.lkpsec.com)
- The B S E Limited: [www.bseindia.com](http://www.bseindia.com)

For LKP Finance Limited

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



Place : Mumbai  
Date : 11<sup>th</sup> April 2017