

LKP

Since 1948

August 16, 2017

To
Dy. Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

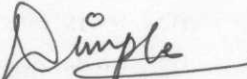
Dear Sir/Madam,

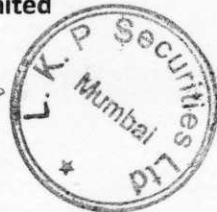
Sub: Resignation of Director

This is to inform you that Mrs. Sangeeta Jhaveri, Independent Woman Director has resigned from the Board with effect from August 14, 2017.

Thanking you.

Yours faithfully,
For LKP Securities Limited


Dimple Chopra
Company Secretary



LKP Securities Ltd.

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