

October 17, 2018

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 on September 30, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018 inter-alia, to consider and approve the Un-audited financial results of the Company for the second quarter and half-year ended on September 30, 2018.

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

Siddharth Mehta Company Secretary



LKP Securities Ltd.

 Regd Off:
 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone:
 022 - 2282 8234, Fax:
 022 - 2284 2415

 Head Off:
 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021
 Tel.:+91 22 6635 1234 * Fax:
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 www.lkpsec.com CIN No:
 U67120MH1994PLC080039

 LKP Securities Ltd. SEB1 Reg. No.: NSE:INB/F/E 230720030, MCX-SX:
 INE 260720030, BSE: INB/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 Tuesday, October 30, 2018 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2018.

This intimation is also available on the websites of:

- a. The Company viz., www.lkpsec.com
- b. The B S E Limited: <u>www.bseindia.com</u>

Mumbai

For LKP Securities Limited

Siddharth Mehta Company Secretary

Place : Mumbai Date : 17th October, 2018

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