



# 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  
CIN : L65990MH1984PLC032831

October 10, 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: 507912**

**Sub: Postponement of Board Meeting from 19<sup>th</sup> October, 2018 to 22<sup>nd</sup> October, 2018**

With reference to our notice dated 8<sup>th</sup> October, 2018 this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 19<sup>th</sup> October 2018 inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 2018 is rescheduled and the same will be held on 22<sup>nd</sup> October, 2018.

Revised 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 Finance Limited

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





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## 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 is rescheduled from Friday 19<sup>th</sup> October, 2018 to Monday, 22<sup>nd</sup> October 2018 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the second quarter ended September 30, 2018.

This intimation is also available on the websites of:

- a. The Company viz., [www.lkpsec.com](http://www.lkpsec.com)
- b. 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 : October 10, 2018