

# LKP

Since 1948

18<sup>th</sup> December, 2018

To,  
Dy. General Manager  
BSE Limited,  
Corporate Relation Department,  
2ns floor, P.J.Towers,  
Dalal Street, Fort,  
Mumabi – 400 001

Dear Sir,

SCRIP CODE: **540192**

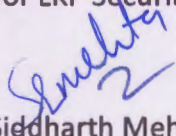
Sub.: Appointment as Additional Director – Independent Woman Director

This is to inform you that, today, Board of Directors, have appointed Mrs. Anjali Suresh (DIN: 02545317) as Additional Director – Independent Woman Director on the Board of the Company pursuant to section 161 and other applicable provisions of the Companies Act, 2013 with effect from December 18, 2018.

In accordance with the applicable provisions we request Stock Exchange to take the same on record.

Thanking You,

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 : +91 22 6635 1249 • Website : [www.lkpsc.com](http://www.lkpsc.com) CIN No : U67120MH1994PLC080039

LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL-206-2003