



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

February 13, 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: Outcome of Board Meeting- February 13, 2018

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Considered and approved subject to approval of shareholders pursuant to sections 180, 188 and other applicable provisions of Companies Act, 2013 certain transactions for sale of non-performing assets, certain overdue trade receivables (NPA), certain unlisted equity shares and units and the respective contribution agreements to subscribe further units.

2. Considered and approved subject to approval of shareholders pursuant to sections 180, 188 and other applicable provisions of Companies Act, 2013 transactions for sale of 100% of the shares held in Gayatri Cement and Chemical Industries Private Limited (a Subsidiary Company) and certain immovable properties.

3. Considered and approved Postal Ballot Notice to be given pursuant to the provisions of Section 110 and other applicable provisions, *if any*, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended till date, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 seeking shareholders' approval to the Company for entering into certain related party transaction(s).

4. The Exchange is also informed that the Board meeting commenced at 5.00 p.m. and concluded at 6.30 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary
Encl:a/a

