



LKP Finance Ltd.

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

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Scrip Code 507912

Dear Sirs/ Madam,

Sub: Board Meeting

Further to our notice dated 2nd April, 2018, this is to inform you that Meeting of the Board of Directors which was scheduled to be held on 12th February 2018, is postponed and now it will held on Monday 16th April, 2018 at Mumbai, *inter alia* to:

1. consider and approve Audited Financial Results of the Company for the year ended 31st March, 2018; and
2. recommend dividend, if any, for the Financial year ended March 31, 2018.

For LKP Finance Limited

Girish Inani
General Manager (Legal) &
Company Secretary



Place : Mumbai

Date : 05th April 2018