



# 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

April 16, 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**

**Re : Book Closure**

Pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 9<sup>th</sup> May, 2018 to Tuesday 15<sup>th</sup> May, 2018 (both days inclusive) for the purpose of payment of Dividend and 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 15<sup>th</sup> May, 2018.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

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

