

LKP

Since 1948

May 02, 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: 540192

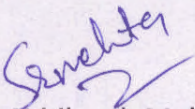
Re: Board Meeting to consider Audited Financial Results for the 4th quarter and year ended on March 31, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th May, 2018 inter-alia, to consider and approve the Audited financial results of the Company for the fourth quarter and year ended on March 31, 2018.

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 Securities Limited


Siddharth Mehta
Assistant Company Secretary



LKP Securities Ltd.

| Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

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NOTICE

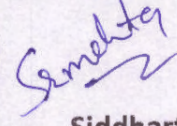
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held on Saturday, 12th May, 2018 at Mumbai, to inter alia, consider and approve Audited standalone and consolidated Financial Results of the Company for the fourth quarter and year ended on 31st March, 2018.

This intimation is also available on the websites of:

- a. The Company viz., www.lkpsec.com
- b. The B S E Limited: www.bseindia.com



For LKP Securities Limited



Siddharth Mehta

Assistant Company Secretary

Place : Mumbai

Date : 2nd May, 2018

LKP Securities Ltd.

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