

# LKP

Since 1948

May 11, 2018

To  
Dy. Manager  
Dept. of Corporate Services  
B S E Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

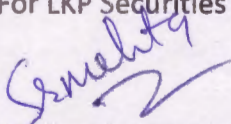
**Scrip Code: 540192**

**Dear Sirs/Madam,**

Further to our notice dated 2<sup>nd</sup> May, 2018, this is to inform you that Meeting of the Board of Directors which was scheduled to be held on 12<sup>th</sup> May, 2018 is postponed and now it is rescheduled on 16<sup>th</sup> May, 2018 at Mumbai, *inter alia* to:

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

For LKP Securities Limited

  
Siddharth R. Mehta  
Asst. Company Secretary



Place: Mumbai  
Date: 11<sup>th</sup> April, 2018

## LKP Securities Ltd.

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Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.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