**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

# Registered Office: Ist Floor, “Suryodaya”, 1-10-60/3, Begumpet

**Hyderabad- 500 016**

# NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday**,** the **25th May, 2015** **at 12.00 Noon** at the Registered Office of the Company, to consider and take on record the **Audited Financial** **Results** for the **Financial Year ended 31st March,2015 and** to consider and recommend Dividend if any, for the financial year 2014 - 2015.

 For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date : 11.05.2015. **MANAGING DIRECTOR**