**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 Saturday, the **6th August, 2011** at 11.00 A.M. at the Registered Office of the Company, to consider and take on record the Unaudited Financial Results for the 1st quarter ended **30th June, 2011**.

 For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date: 09-07-2011 **MANAGING DIRECTOR**