**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 **Tuesday,** the **5th November, 2013** **at 12.00 Noon**. at the Registered Office of the Company, to consider and take on record the **Unaudited Financial** **Results** for the 2nd quarter ended 30th September, 2013.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date : 23.10.2013 **MANAGING DIRECTOR**