**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 **28th April, 2012** at **4.30 P.M**. at the Registered Office of the Company, to consider and take on record the **Audited Financial Results** for the financial year ended **31st March, 2012.**

 For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date : 20.04.2012. **MANAGING DIRECTOR**