

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED
Registered Office: Ist Floor, "Suryodaya", 1-10-60/3, Begumpet
Hyderabad- 500 016

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation,2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday the 13th November, 2019** 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, 2019.**

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad
Date: 24-10-2019

Sd/-
MANAGING DIRECTOR