

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Reg.Office: 1st Floor, "Suryodaya", 1-10-60/3, Begumpet,Hyderabad- 500 016

CIN:L65920AP1923PLC000044,E-mail:lakshmi_lfic@yahoo.com

NOTICE is hereby given that the 94th Annual General Meeting of the members of the Company will be held on Friday, the 10th **August, 2018 at 9.30 A.M.**at "**Triveni BANQUET HALL**", **KAMAT LINGAPUR HOTEL**, 1-10-44/2,(lane opp: to Allauddin Building) Chikoti Gardens, **Begumpet, Hyderabad- 500 016** to transact the business as set out in the **Notice** being posted to the members of the Company separately.

The Board of Directors have recommended a dividend @ 40% per Equity Shares for the financial year 2017-18. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 03rd August, 2018.

The Register of Members and the Share Transfer Books will remain closed from 04th August 2018 to 10th August 2018 (both days inclusive)

By Order of the Board
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Sd/-

MANAGING DIRECTOR

Place: Hyderabad

Date: 17.07.2018

