

**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**

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 Friday, the **28th July, 2017** at 12.00 noon. at the Registered Office of the Company, to consider and take on record the Unaudited Financial Results for the 1st quarter ended **30th June, 2017**.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Sd/-

**MANAGING DIRECTOR**

Place: Hyderabad

Date: 08.07.2017