



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

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

Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793

E-mail: lakshmi_lfic@yahoo.com Website : www.lakshmifinance.org

CIN: L65920AP1923PLC000044

LFIC/SEC/BM/June/2017-18

Dt: 07.07.2017.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.
Tel No: (022) 26598235/36
Fax No: (022) 26598237/38

Dear Sir

Sub:-**Regulation 33 of SEBI (LODR) 2015.**


With reference to the above, we inform you that the 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 at 1st Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said meeting the Board will consider the **Unaudited Financial Results** for the **1st Quarter ended 30th June, 2017.**

This is for your information and record.

Thanking you

Yours faithfully

For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**


(K Harishchandra Prasad)
MANAGING DIRECTOR

