



**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](http://www.lakshmifinance.org)

**CIN: L65920AP1923PLC000044**

LFIC/SEC/BM/ACM/2017-18

Dt: 24.01.2018.

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.**

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With reference to the above, we inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 6<sup>th</sup> February, 2018, 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** of the Company for the **3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017.**

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)  
**MANAGING DIRECTOR**