



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/March-18/A.F&U.F.A_2017-18

Dt:30.04.2018.

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 & 29 (e) of the Listing Agreement.

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 11th May, 2018, at 12.00 Noon.** at the Registered Office of the Company at Ist Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad-500 016. In the said meeting the Board will consider the **Audited Financial Results** for the **Financial year ended 31st March, 2018 & 4th Quarter ended 31st March, 2018** and to consider and recommend Dividend if any, for the financial year 2017 - 18.

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)

MANAGING DIRECTOR