



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-15/A.F-U.F.A_2014-15

Dt: 11.05.2015.

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; **Clause 41 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 **Monday, the 25th May, 2015, 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 **Audited Financial Results** for the **Financial year ended 31st March, 2015** and to consider and recommend Dividend if any, for the financial year 2014 - 2015.

This is for your information and record.

Thanking you

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

(K Harishchandra Prasad)
MANAGING DIRECTOR