



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.lakshmi finance.org

CIN: L65920AP1923PLC000044

LFIC/SEC/Reg-30/95thAGM/2018-19

Dt:-18.07.2019.

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: Newspaper publication for Notice of Board Meeting.

Ref: Symbol: **LFIC**

Pursuant to Regulation 47 SEBI (LODR) Regulation, 2015, enclosed please find the Notice published on 17.07.2019 in the Business Standard (in English) and Navatelangana (in Telugu). Informing about the Board Meeting scheduled to be held on 09.08.2019 to, Inter alia, consider and approve the Unaudited Financial Results for the 1st Quarter ended 30th June, 2019.

Please take the above information in your record.

Thanking you,

Yours faithfully

for **LAKSHMI FINANCE AND INDUSTRIAL CORPN. LTD**

K HARISHCHANDRA PRASAD
MANAGING DIRECTOR

Encl: as above



NOTICE
BOARD MEETING

Business Standard

HYDERABAD | WEDNESDAY, 17 JULY 2019

కనకతెలంగాణ

హైదరాబాద్
బుధవారం 17 జూలై 2019

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**LAKSHMI FINANCE & INDUSTRIA
CORPORATION LIMITED**
Reg. Office: 1st Floor, "Suryodaya"
1-10-60/3, Begumpet, Hyderabad - 500 016
CIN: L65920TG1923PLC000044,
E-mail: lakshmi_lfc@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 09th August, 2019 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, 2019.

For LAKSHMI FINANCE &
INDUSTRIAL CORPN LTD

Place: Hyderabad

Date: 24.07.2019

Sd/-
MANAGING DIRECTOR

**LAKSHMI FINANCE & INDUSTRIAL
CORPORATION LIMITED**

రిజిస్టర్డ్ ఆఫీసు: 1వ అంతస్తు, "సూర్యోదయ",

1-10-60/3, బేగంపేట్, హైదరాబాద్ - 500016

CIN: L65920TG1923PLC000044,

E-mail: lakshmi_lfc@yahoo.com

పకటన

సెబీ (LODR) 2015 యొక్క
రెగ్యులేషన్ 47లో పదవదియవ రెగ్యులేషన్ 29
అనుసరించి ఇందుమూలంగా ప్రకటన ఇవ్వడం
జేసుకున్నా, 30 జూన్, 2019లో ముగిసిన 1వ
క్రిమాసికానికి అడిట్ చేయని ఆర్థిక పరిణామ
పరిగణించుకు మరుగు రికార్డులపై చేర్చుటకు
30వేల యొక్క రికార్డుల అక్టోబర్ వద్ద 09 ఆగస్టు,
2019 శుక్రవారం రోజున మ.12.00 గంటలకు
30వేల యొక్క బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం
నిర్వహించబడుతుంది.

For LAKSHMI FINANCE &
INDUSTRIAL CORPN LTD

ప్రదేశం: హైదరాబాద్

తేది: 24-07-2019

Sd/-
మేనేజింగ్ డైరెక్టర్