



**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: L65920TG1923PLC000044

LFIC/SEC/AC/BM/SEP-QUT/2019-20

Dt: 23.10.2019.

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: Regulation 33 of SEBI (LODR) 2015.**  
**Symbol: LFIC**

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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 Wednesday **the 13<sup>th</sup> November, 2019, 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 Unaudited Financial Results of the Company for the **2nd Quarter ended 30<sup>th</sup> September 2019.**

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)  
MANAGING DIRECTOR

