



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

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CIN: L65920AP1923PLC000044

04.02.2017

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 : Cessation of Mr. M Ranganath Sai, Director of the Company under section 167 of Companies Act, 2013

**Ref : Regulation 30 of (Listing Obligations And Disclosure Requirements) Regulations, 2015
Company -Symbol: LFIC**

With reference to the above mentioned subject, please note that Mr. M Ranganath Sai, one of the Directors of the Company could not attend any of the Board Meetings held after February 01, 2016 till date, due to his ill health. As per Section 167 of the Companies Act, the Director shall vacate the office, if he does not attend any meeting for a continuous period of twelve months. In this regard, we would like to bring to your notice that Mr. M Ranganath Sai ceases to be Director of the Company w.e.f 03.02.2017(last meeting date). We could not submit the same on 4th and 5th of February, 2017 because of non working days.

This is for your information and records.

Thanking you
Yours faithfully
for LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD


U.VIJAYA KUMAR
CHIEF FINANCIAL OFFICER

