



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.lakshminifinance.org

CIN: L65920AP1923PLC000044

LFIC/SEC/BM/2017-18

Date: 28.07.2017

To,
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051

Symbol: LFIC

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28th July, 2017

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 28th July, 2017 at the registered office of the Company have inter alia, transacted the following matters:

1. Considered and approved the unaudited Financial Results for the Quarter Ended 30th June, 2017 as recommended by the audit committee.
2. Taken note of the Limited Review Report of the auditors.

The Board Meeting commenced at 12.00 Noon and concluded at 12:40 PM

This is for your information and record.

For Lakshmi Finance & Industrial Corporation Limited

Prity Bokaria
Company Secretary and Compliance Officer

