



Lakshmi CIN: L65920AP1923PLC000044
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016

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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
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03.02.2017

Dear Sir,

Sub : Outcome of Board Meeting held on 03.02.2017
Ref: Symbol: LFIC

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Third Quarter ended 31.12.2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
Enclosed- Independent Auditors limited Review Report.
2. Reappointment of Mr. K. Harishchandra Prasad as Managing Director of the Company w.e.f 01.04.2017 for a period of three years.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01.30 PM

This is for your information and records.

Thanking you
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD


PRITY BOKARIA
(COMPANY SECRETARY)

