**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

# Reg. Office: Ist Floor, “Suryodaya”, 1-10-60/3, Begumpet,Hyderabad-500016

 **CIN No: L65920AP1923PLC000044.**

# NOTICE

Pursuant to the Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday,** the **1st February, 2016** **at 12.00 noon** at the Registered Office of the Company, to consider and take on record the **Unaudited Financial** **Results** for the **3rd quarter ended 31st December, 2015**.

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

Place: **Hyderabad** Sd/-

Date : **19.01.2016**  **MANAGING DIRECTOR**