**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

# Registered Office: Ist Floor, “Suryodaya”, 1-10-60/3, Begumpet

**Hyderabad- 500 016**

# NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday,** the **24th April, 2013** at **11.30 A.M**. at the Registered Office of the Company, to consider and take on record the **Audited Financial Results** for the financial year ended **31st March, 2013** and to recommend declaration of Dividend if any, for the Financial Year 2012-13.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date : 15.04.2013. **MANAGING DIRECTOR**