**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 **Tuesday,** the **04th November, 2014** **at 12.30 P.M**. at the Registered Office of the Company, to consider and take on record the **Unaudited Financial** **Results** for the 2nd quarter ended 30th September, 2014.

 For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: **Hyderabad** Sd/-

Date : **27.10.2014** **MANAGING DIRECTOR**