**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

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

**Hyderabad- 500 016**

**CIN NO: L65920AP1923PLC000044**

# 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 **Friday,** the **6th November, 2015** at 11.30 A.M. at the Registered Office of the Company, to consider the **Unaudited Financial Results** of the Company for the 2nd Quarter ended **30th September, 2015**.

 For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-

Date: 27-10-2015 **MANAGING DIRECTOR**