

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Reg.Office: 1st Floor, "Suryodaya", 1-10-60/3, Begumpet,Hyderabad- 500 016

CIN:L65920TG1923PLC000044, E-mail:lakshmi_lfic@yahoo.com

NOTICE is hereby given that the 95th Annual General Meeting of the members of the Company will be held on Friday, the 9th **August, 2019 at 9.30 A.M.** at "**Triveni BANQUET HALL**", **KAMAT LINGAPUR HOTEL**, 1-10-44/2,(lane opp: to Allauddin Building) Chikoti Gardens, **Begumpet, Hyderabad- 500 016** to transact the business as set out in the **Notice** being posted to the Members of the Company separately.

The Board of Directors have recommended a dividend @ 25% per Equity Shares for the financial year 2018-19. The dividend will be paid after approval of Members in the AGM. Record date for dividend payment is 02nd August, 2019.

The Register of Members and the Share Transfer Books will remain closed from 03rd August 2019 to 09th August 2019 (both days inclusive)

By Order of the Board
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Sd/-

MANAGING DIRECTOR

Place: Hyderabad

Date: 16.07.2019.

