



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmifinance.org
CIN: L65920TG1923PLC000044

LFIC/SEC/Reg-47(\$)BM -NOTICE/PAPER/2019-20

Dt:-31.01.2020.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.
Tel No: (022) 26598235/36
Fax No: (022) 26598237/38

Dear Sir,

Sub: Submission of Copies of Newspaper publication under Reg.47 (1)(a) of the SEBI.
Ref: Symbol: **LFIC**

Pursuant to Regulation 47(1)(a) SEBI (LODR) Regulation, 2015, enclosed please find the Board Meeting-Notice published on 31.01.2020 in the Business Standard (in English) and Navatelangana (in Telugu). Informing about the Board Meeting Scheduled to be held on 12.02.2020 to, consider and approve the Unaudited Financial Results for the 3rd Quarter ended 31st December, 2020.

Please take the above information in your record.

Thanking you,

Yours faithfully
for **LAKSHMI FINANCE AND INDUSTRIAL CORPN. LTD.,**


(V V S R MURTHY)
ASST.MANAGER-SECRETARIAL SERVICES

Encl: as above



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday the 12th February, 2020 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, 2019.**

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad Sd/-
Date: 30-01-2020 MANAGING DIRECTOR

సవతెలంగాణ

హైదరాబాద్ **3**
శుక్రవారం 31 జనవరి 2020

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

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ప్రకటన

సెబీ (ఎల్.ఓ.డి.ఆర్) రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ 47 తో ప్రకటనలో రెగ్యులేషన్ 29 అనుసరించి, ఇందువల్లగా ప్రకటన ఇవ్వబడుతుంది. **31 డిసెంబర్, 2019లో** ముగిసిన 3వ త్రైమాసికం కొరకు అడిట్ చేయబడిన ఆర్థిక ఫలితాలను పరిగణించట మరియు రిజార్చుపైకి తీసుకోవటం, కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీసు వద్ద **బుధవారం 12 ఫిబ్రవరి, 2020 నా. 12.00 గం.లకు** కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడుతుంది.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

ప్రతి: హైదరాబాద్ స/-
తేది: 30.01.2020 మేనేజింగ్ డైరెక్టర్