

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Reg. Office: 1st Floor, "Suryodaya",
1-10- 60/3, Begumpet, Hyderabad- 500 016
CIN: L65920AP1923PLC000044,
E-mail: lakshmi_lfic@yahoo.com.

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 Friday the 10th August, 2018 at 12.00 noon at the Registered Office of the Company, to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2018.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad

Date: 18-07-2018

Sd/-
MANAGING DIRECTOR



విశాఖాపట్నం పోర్ట్ ట్రస్ట్
VISAKHAPATNAM PORT TRUST
VISAKHAPATNAM
ISO 9001, ISO 14001, OHSAS 18001

MECHANICAL & ELECTRICAL ENGINEERING DEPARTMENT

e-Tender No. 28/2018-19/IM&EE/MOF/M-II/MCC/SM/06, Dt. 29-06-2018

Tenders in the prescribed proforma are invited from well-experienced contractors.

Name of the work : "Providing Sweeping Services through Truck Mounted Heavy Duty Vacuum Sweeper to VPT for a period of 03 (three) years and extendable by 02 (two) more years upon satisfactory performance"

Estimated cost : Rs. 2,08,41,084/-

EMD : Rs. 4,16,823/- Transaction Fee : Rs. 1500/-

Bid document downloading end date : 24-07-2018 upto 13.00 hrs.

Contact details : Chief Mechanical Engineer, VPT, VSP Mechanical & Electrical Engineering Department, Ph : 0891-287-3210/3407, Fax No. 0891-2564787

(For further details & submission of bids visit VPT Website (<http://vpttenders.gov.in>) Platform.

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NOTICE

NOTICE is hereby given that the 94th Annual General Meeting of the members of the Company will be held on Friday, the 10th August, 2018 at 9.30 A.M. at "Triveni BANQUET HALL", KAMAT LINGAPUR HOTEL, 1-10-44/2, (lane opp: to Alifuddin 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 @ 40% per Equity Shares for the financial year 2017-18. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 03rd August, 2018.

The Register of Members and the Share Transfer Books will remain closed from 04th August 2018 to 10th August 2018 (both days inclusive)

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

Place: Hyderabad
Date: 17.07.2018

Sd/-
MANAGING DIRECTOR