

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED
Registered Office: Ist Floor, "Suryodaya", 1-10-60/3, Begumpet
Hyderabad- 500 016

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 06th November, 2020** at 11.30 a.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, 2020.**

Place: Hyderabad
Date: 26-10-2020

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD
Sd/-
MANAGING DIRECTOR