

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Reg. Office: Ist 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 **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

Sd/-

MANAGING DIRECTOR

Place: Hyderabad
Date: 30-01-2020