

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, Website: www.lakshminfinance.org.in

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 11th September, 2020** at 11.30 A.M. at the Registered Office of the Company, through Video conference (Zoom) to consider and take on record the **Unaudited Financial Results** for the **1st Quarter ended 30th June, 2020**.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad
Date: 01- 09 -2020

Sd/-
MANAGING DIRECTOR