

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, Website: www.lakshmi-finance.org

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 Monday, the 29th June, 2020 at 11.30 A.M. at the Registered Office of the Company, through Video conference (Zoom) to consider and take on record the **Audited Financial Results** for the **Financial Year ended 31st March, 2020 and 4th quarter ended 31st March, 2020** and to consider and recommend Dividend if any, for the financial year 2019-20.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Sd/-

MANAGING DIRECTOR

Place: Hyderabad

Date: 18-06-2020

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