

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

**NOTICE** is hereby given that the 87th Annual General Meeting of the members of the Company will be held on Saturday, the **6<sup>th</sup> August, 2011 at 9.30 A.M.** at "TRIVENI BANQUET HALL", **KAMAT LINGAPUR HOTEL**, 1-10-44/2,(lane opp: to Allauddin 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 @ 25% per Equity Shares for the financial year 2010-2011. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 3<sup>rd</sup> August, 2011.

The Register of Members and the Share Transfer Books will remain closed from 4<sup>th</sup> August 2011 to 6<sup>th</sup> August 2011 (both days inclusive)

By Order of the Board  
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD  
Sd/-  
**MANAGING DIRECTOR**

Place: Hyderabad  
Date: 09.07.2011