

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

**Registered Office: Ist Floor, "Suryodaya", 1-10-60/3, Begumpet
Hyderabad- 500 016**

NOTICE is hereby given that the 89th Annual General Meeting of the members of the Company will be held on Saturday, the 3rd **August, 2013 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 @ 12% per Equity Shares for the financial year 2012-2013. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 29th July, 2013.

The Register of Members and the Share Transfer Books will remain closed from 30th July 2013 to 3rd August 2013 (both days inclusive)

By Order of the Board
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

Place: Hyderabad
Date: 09.07.2013.

Sd/-
MANAGING DIRECTOR