

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

NOTICE is hereby given that the 90th Annual General Meeting of the members of the Company will be held on Tuesday, the 5th **August, 2014 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 @ 18% per Equity Shares for the financial year 2013-2014. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 30th July, 2014.

The Register of Members and the Share Transfer Books will remain closed from 31st July, 2014 to 5th August 2014 (both days inclusive)

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

Place: Hyderabad
Date: 17.07.2014