

**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

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

**NOTICE** is hereby given that the 91<sup>ST</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 13th **August, 2015 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 @ 30% per Equity Shares for the financial year 2014-15. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 06<sup>th</sup> August, 2015.

The Register of Members and the Share Transfer Books will remain closed from 07<sup>th</sup> August 2015 to 13<sup>th</sup> August 2015 (both days inclusive)

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

Place: Hyderabad  
Date: 17.07.2015.

Sd/-  
**MANAGING DIRECTOR**