



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

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

NOTICE

NOTICE is hereby given that the 88th Annual General Meeting of the members of the Company will be held on Monday, the 13th August, 2012 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 @ 15% per Equity Shares for the financial year 2011-2012. The dividend will be paid after approval of members in the AGM. Record date for dividend payment is 7th August, 2012.

The Register of Members and the Share Transfer Books will remain closed from 08th August 2012 to 11th August 2012 (both days inclusive)

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

Sd/-

MANAGING DIRECTOR

Place: Hyderabad

Date: 16.07.2012