



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 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)

For LAKSHMI FINANCE & INDUSTRIAL CORPN. LTD

By Order of the Board

Sd/-

MANAGING DIRECTOR

Place : Hyderabad

Date : 09.07.2013

GTN TEXTILES LIMITED

PATSPIN INDIA LIMITED