



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 91st 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 06th August, 2015.

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

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

Sd/-

MANAGING DIRECTOR

Place : Hyderabad

Date : 17.07.2015

AGM notice