LKP
Since 1948

10th October, 2017

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 540192

Sub: Appointment of Additional Director

This is to inform you that Board of Directors in their meeting held on 27th September 2017 have appointed Mr. Sajid Mohamed (DIN:06878433) as additional Director on the Board of the Company, pursuant to Section 161 of the Companies Act, 2013.

We sincerely regret for delay in aforesaid intimation, due to resignation of Company Secretary and Compliance Officer, Mrs. Dimple Chopra, who just left the services of the Company. Hence we request you kindly condone the said delay.

On advise of Practicing Company Secretary to us, we have taken immediate action for intimation to you by this letter.

Yours faithfully,
For LKP Securities Limited

(S. S. Gulati)
Director
DIN : 02404230