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LKP Finance Ltd.

Regd. Off.: 112 - A/ 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax: 2287 4787 • Website: www.lkpsec.com
CIN : L65990MH1984PLC032831

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held on Monday, 11th February 2019 at Mumbai, to inter alia consider and if thought fit, the payment of Interim Dividend.

This intimation is also available on the websites of:
a. The Company viz., www.lkpsec.com
b. The 8 S E Limited: www.bseindia.com

Place : Mumbai
Date : February 06, 2019

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For LKP Finance Limited

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General Manager (Legal) &
Company Secretary

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