



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

August 01, 2017

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 507912

Re: Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with the above regulation this is to inform you that pursuant to the option given under Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the Board of Directors of the Company has decided not to publish quarterly consolidated financial results with effect from first quarter ending 30th June, 2017.

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary

