

LAKSHMI PRECISION SCREWS LIMITED

Reg. Off.: 46/1 MILE STONEHISSAR ROAD ROHTAK HARYANA HR 124001 IN
CIN: L35999HR1968PLC004977, Email Id: complianceofficer@lpsindia.com

To,

Dated: 28th March, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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**SUB: INTIMATION OF THE MEETING OF COMMITTEE OF CREDITORS OF LAKSHMI
PRECISION SCREWS LIMITED**

REF: SCRIP ID/SYMBOL: LAKPRE, SCRIP CODE: 506079, ISIN: INE651C01018

Dear Sir/ Ma'am,

As you are aware that Lakshmi Precision Screws Limited is undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 18th July, 2018 passed by the Honble National Company Law Tribunal (NCLT), Chandigarh Bench.

We hereby inform you that the next meeting of the Committee of Creditors of M/s Lakshmi Precision Screws Limited is to be held on Tuesday, 02nd April, 2019 at 11:00 a.m. inter alia to consider & approve the resolution plan of the Resolution Applicant namely *Micro Turner &* any other matters considered necessary.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, Lakshmi Precision Screws Limited


Authorized Signatory