

To,

Dated: 11th April, 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 Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench.

We hereby inform you that the COC meeting for approval of the resolution plan submitted by M/s Micro Turners was held on 2nd April, 2019 started at 11:00 a.m.

The outcome of the meeting is as follows-

The COC of Lakshmi Precision Screws Limited has approved the Resolution Plan submitted by M/s Micro Turners, through e voting with 78.43% voting rights which was concluded yesterday i.e., 10th April, 2019. The COC has further authorized the resolution professional to file an application under section 31 of IBC, 2016 for the approval of the resolution plan from the Hon'ble NCLT Chandigarh bench.

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