



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road, Rohtak-124001, Haryana (India)

: +91-1262-248288-89 / 249920-21 +91-1262-249922 / 248297 Fax

: mktg@lpsindia.com / purchase@lpsindia.com Email

Website: www.lpsindia.com

LPS/CSO/2016/

Bombay Stock Exchange Limited Listing Department, Ist Floor, New Trading Ring, Rotunda Building, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort Mumbai - 400 001.

Company Code: 506079

Dear Sir.

January 05, 2016

The National Stock Exchange of India Limited Exchange Plaza, Bandra -Kurla Complex, Bandra - East Mumbai - 400 051

LAKPRE

Sub. : Corrigendum in letter no. LPS/CSO/2016/ dated January 01, 2016 in para 2 line no. 4.

With reference to above, letter dated January 01, 2016 on Scrutinizer report and Declaration of Results; the para 2 line no. 4 should be replaced with 30.12.2015 instead of 01.01.2016.

The special resolutions through Postal Ballot process shall deemed to be passed on 30.12.2015 Thanking you,

Yours sincerely.

for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma

Sharmy

Company Secretary & Compliance Officer

FCS-6817

Plant-II, Opp. Northern Bye Pass,

Hissar Road, Rohtak