



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/2016/

December 22, 2016

**Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra –Kurla
Complex
Bandra – East
Mumbai – 400 051.**

Dear Sir,

Reg. : Company Code – 506079
Sub. : Intimation of Board Meeting.


LAKPRE

We are pleased to inform you that pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a meeting of the Board of Directors of the Company, which is scheduled to be held on **Friday, the 30th day of December, 2016 at Rohtak**, to consider and approve the appointment of an Independent Director of the Company.

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Santosh Kumar Sharma
Company Secretary
F-6817

Registered Office
Corporate Identity Number

: 46/1 Mile Stone, Hissar Road, Rohtak-124001, Haryana (India)
: L35999HR1968PLC004977