

**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



Through Courier

LPS/CSO/2016

Dated 09-02-2015

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

**National Stock Exchange
of India Limited
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051**

Company Code: **506079****LAKPRE**

Dear Sir,

**Sub:- Advertisement of Notice for completion of dispatch of Notice of
Postal Ballot in Newspaper-reg.**

In continuation to our earlier letter dated 03-02-2016, we are pleased to inform you that the Company has on 05 February, 2016, completed the dispatch of notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of Special resolution for approving the sale of entire investments in Equity shares of M/s. LPS Bossard Private Limited, Joint venture to any other related party i.e. Mr. Rajesh Jain and his Associates, in which, Mr. Rajesh Jain, Director holds majority of shareholding.

The copy of news paper clipping for completion of dispatch of Postal Ballot as published on 6th February, 2016 in Jansatha (Hindi edition) and Financial Express (English edition) are enclosed.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours Sincerely,

for Lakshmi Precision Screws Limited

**Santosh Kumar Sharma
Company Secretary
FCS : 6817**

10 जनसत्ता, 6 फरवरी, 2016

LPS LAKSHMI PRECISION SCREWS LTD.
Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)
Website: www.lpsindia.com, E-mail : complianceofficer@lpsindia.com
Telephone : +91-1262-248288/248289, CIN- L35999HR1968PLC004977

NOTICE

Members of the Company are hereby informed that the Company has on 05th February, 2016, completed the dispatch of Notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of Special Resolution for approving the sale of the entire investments of 49% in Equity Shares of M/s. LPS Bossard Private Limited, Joint Venture to any other related party i.e. Mr. Rajesh Jain & his associates, where Mr. Rajesh Jain, Director holds majority of shareholding as specified in the notice dated January 25, 2016.

The Company is pleased to extend e-voting facility as an option, for its members to enable them to cast their vote electronically. In case a member desires to exercise vote by using e-voting facility then he/she should carefully follow the instructions for e-voting as specified in the postal ballot notice dated January 25, 2016.

Mr. Suresh Kumar, Practicing Company Secretary, having his office at M/s. RMG & Associates, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi-110005 as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Santosh Kumar Sharma, Company Secretary of the Company has been appointed as the Compliance Officer to comply with the requirement of Section 110 of the Companies Act, 2013 read with the Rule 22.

Voting through postal ballot will commence on 09th February, 2016 and shall end on 09th March, 2016.

Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the closing of working hours on 09th March, 2016. All Postal Ballot Forms received after the said date will be strictly treated as if reply from such members has not been received. Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

Any query connected with the voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at Lakshmi Precision Screws Ltd. at the registered office address mentioned above or at sk.sharma@lpsindia.com.

A complete Notice of 3rd Postal Ballot along with Postal Ballot form is available at the Company website www.lpsindia.com.

By order of the Board
for Lakshmi Precision Screws Limited
Sd/-
Santosh Kumar Sharma
(Company Secretary)
FCS-6817

Place : Rohtak
Date : 05.02.2016

Jan satta
6th Feb 2016
Hindi Edition

www.financialexpress.com

SATURDAY, FEBRUARY 6, 2016

LPS LAKSHMI PRECISION SCREWS LTD.
Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)
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By order of the Board
for Lakshmi Precision Screws Limited
Sd/-
Santosh Kumar Sharma
(Company Secretary)
FCS-6817

Place : Rohtak
Date : 05.02.2016

Financial Express
6th Feb. 2016
English Edition