



**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/

September 10, 2016

**Bombay Stock Exchange Limited**  
Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

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

Company Code: 506079

LAKPRE

Dear Sir,

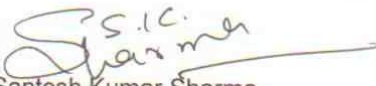
**Sub.: Newspaper clipping regarding publication of Notice of the 47<sup>th</sup> Annual General Meeting.**

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has made advertisement in newspapers namely financial express (English edition) and Jansatta (Hindi edition) on September 08, 2016, for Notice of 47<sup>th</sup> Annual General Meeting of the Company relating to the E-voting and Book Closure.

You are requested to take the same on record and oblige.

Thanking you,

Yours sincerely,  
for **Lakshmi Precision Screws Ltd.**

  
Santosh Kumar Sharma  
Company Secretary & Compliance Officer  
FCS-6817  
Plant-II, Opp. Northern Bye Pass,  
Hissar Road, Rohtak  
Encl.: As above.

**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**

NOTICE IS HEREBY GIVEN THAT the 47<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 29<sup>th</sup> day of September, 2016 at 11.30 A.M.** at the registered office of the Company at 46/1 Mile Stone, Hissar Road, Rohtak, Haryana - 124001.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report will also be available on the Company's website www.lpsindia.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at complianceofficer@lpsindia.com. The Company has completed its dispatch as well as sending of email to Members on Monday, 5<sup>th</sup> September, 2016. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Monday, 26<sup>th</sup> September, 2016 at 9:00 am and ends on Wednesday, 28<sup>th</sup> September, 2016 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 28<sup>th</sup> September, 2016. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday 22<sup>nd</sup> September, 2016 (Cutoff Date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM will also be available on the Company's website www.lpsindia.com and on NSDL website http://www.evoting.nsdl.com/. The procedure of electronic voting is available in the Notice of the 47<sup>th</sup> Annual General Meeting as well as in the email sent to the Members by NSDL, NSDL website http://www.evoting.nsdl.com. The Company has appointed Mr. Suresh Kumar Practising Company Secretary, New Delhi (Membership No. FCS 7776 & COP No.8529) to act as scrutinizor for conducting the electronic voting process in a fair and transparent manner.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2016 to Thursday 29<sup>th</sup> September, 2016 (both days inclusive).

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

Place : Rohtak  
Date : 07.09.2016

*English Edition*

**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**

NOTICE IS HEREBY GIVEN THAT the 47<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 29<sup>th</sup> day of September, 2016 at 11.30 A.M.** at the registered office of the Company at 46/1 Mile Stone, Hissar Road, Rohtak, Haryana - 124001.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report will also be available on the Company's website www.lpsindia.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at complianceofficer@lpsindia.com. The Company has completed its dispatch as well as sending of email to Members on Monday, 5<sup>th</sup> September, 2016. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Monday, 26<sup>th</sup> September, 2016 at 9:00 am and ends on Wednesday, 28<sup>th</sup> September, 2016 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 28<sup>th</sup> September, 2016. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday 22<sup>nd</sup> September, 2016 (Cutoff Date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM will also be available on the Company's website www.lpsindia.com and on NSDL website http://www.evoting.nsdl.com/. The procedure of electronic voting is available in the Notice of the 47<sup>th</sup> Annual General Meeting as well as in the email sent to the Members by NSDL, NSDL website http://www.evoting.nsdl.com. The Company has appointed Mr. Suresh Kumar Practising Company Secretary, New Delhi (Membership No. FCS 7776 & COP No.8529) to act as scrutinizor for conducting the electronic voting process in a fair and transparent manner.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2016 to Thursday 29<sup>th</sup> September, 2016 (both days inclusive).

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

Place : Rohtak  
Date : 07.09.2016

*Hindi Edition*