

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2017/

November 20, 2017

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
India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Intimation of resignation-reg

With reference to Clause No. 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, we had received the intimation of resignation from the following person during the month of November 2017, which will be put before the Board of Directors in its next meeting for noting:-

Name of Key managerial personnel	Reason for Change	Intimation letter/email dated	Date of Cessation
Mr. Santosh Kumar Sharma Membership No. : F-6817 Designation: Company Secretary and Compliance Officer in the cadre of AGM	Resignation due to professional reason	November 17, 2017	November 30, 2017

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

Thanking you,

Yours sincerely,

for Lakshmi Precision Screws Ltd.

S Santosh Kumar Sharma
Santosh Kumar Sharma 20/11/2017

Company Secretary & Compliance Officer
FCS-6817

Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak