



Lakshmi Precision Screws Ltd.

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LPS/CSO/2017/

December 01, 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
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: **506079**

LAKPRE

Dear Sir,

Sub.: Intimation of resignation-reg.

This is reference to our earlier letter dated 20.11.2017 regarding intimation of resignation of Company Secretary and Compliance officer. This is further to inform you that the above resignation shall be partially modified to the extent, which shall have effect of resignation from the position of Compliance Officer from the close of office hours of the 15th day of December, 2017 or date of next Board Meeting (i.e. 08.12.2017) whichever is earlier.

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

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


Santosh Kumar Sharma
Compliance Officer
FCS-6817