



**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/2017/

December 08, 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.: Newspaper clipping regarding publication of Notice of the  
307th Board Meeting on December 08, 2017.**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made advertisement in newspapers namely Financial Express on December 02, 2017 and Jansatta on December 02, 2017, for meeting of Board of Directors of the Company called on Friday, the 8th December, 2017.

In this regard, please find enclosed newspapers clipping and oblige.

Thanking you,

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

  
Santosh Kumar Sharma  
Compliance Officer  
FCS-6817  
Plant-II, Opp. Northern Bye Pass,  
Hissar Road, Rohtak

Encl.: As above.

SATURDAY, DECEMBER 2, 2017



**LAKSHMI PRECISION  
SCREWS LIMITED**

Regd. Office: 46/1, Mile Stone,  
Hissar Road, Rohtak - 124 001.  
Tel: 01262-248289, Fax: 01262-248297  
Website: www.lpsindia.com  
CIN: L35999HR1968PLC004977

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 307<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 08<sup>th</sup> December, 2017**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2017 for the financial year 2017-18.

The intimation is also available on the Company's website [www.lpsindia.com](http://www.lpsindia.com), on BSE Limited [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

for Lakshmi Precision Screws Ltd.  
Santosh Kumar Sharma

Place: Rohtak (Compliance Officer)  
Date: 01.12.2017 FCS-6817

जनसत्ता, 2 दिसंबर, 2017 5



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for Lakshmi Precision Screws Ltd.  
Santosh Kumar Sharma

Place: Rohtak (Compliance Officer)  
Date: 01.12.2017 FCS-6817