



**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/

February 22, 2017

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

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

Dear Sir,

Reg. : Company Code – 506079  
Sub. : Intimation of Board Meeting.

LAKPRE

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at **shorter notice** on Saturday, the 25<sup>th</sup> day of February, 2017 at Rohtak, inter alia, to consider and approve for filling of casual vacancy caused due to resignation of existing Statutory Auditors of the Company.

Kindly take the above said information on record and oblige.

Thanking you,

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

Santosh Kumar Sharma  
Company Secretary  
FCS-6817