

**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/

March 09, 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 303<sup>rd</sup>  
Board Meeting on March 11, 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 March 07, 2017 and Jansatta on March 07, 2017, for meeting of Board of Directors of the Company called on Saturday, the 11<sup>th</sup> March, 2017.

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

Thanking you,

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

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

Encl.: As above.



**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, a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on **Saturday, 11<sup>th</sup> March, 2017 at Rohtak**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 3<sup>rd</sup> quarter/ nine months ended 31<sup>st</sup> December, 2016 for the financial year 2016-17.

The information 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  
(Company Secretary &  
Compliance Officer)

Place: Rohtak  
Date: 06.03.2017

FCS-6817

जनसत्ता, 7 मार्च, 2017 11



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Santosh Kumar Sharma  
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Place: Rohtak  
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