

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001; Haryana (India)
Tel. : +91-1262-248268-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com



LPS/CSO/2017

May 17, 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
304th Board meeting on May 30, 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 (English edition) on May 12, 2017 and Jansatta (Hindi edition) on May 12, 2017, for meeting of Board of Directors of the Company called on Tuesday, the 30th May, 2017.

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

Thanking you,

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

Santosh Kumar Sharma
Company Secretary
FCS-6817
Rohtak

Encl.: As above

FRIDAY, MAY 12, 2017

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



**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 on **Tuesday, 30th May, 2017 at Rohtak**, inter alia, to consider and approve Audited Financial Results for the fourth quarter and financial year ended 31st March, 2017 and to recommend dividend, if any, subject to the approval of the members in the ensuing 48th Annual General Meeting.

for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma

(Company Secretary &

Compliance Officer)

Place: Rohtak

Date: 11.05.2017

FCS-6817

12 जनसत्ता, 12 मई, 2017



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Compliance Officer)

Place: Rohtak

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