

**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

June 14, 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  
305<sup>th</sup> Board meeting on June 20, 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 June 13, 2017 and Jansatta (Hindi edition) on June 13, 2017, for meeting of Board of Directors of the Company called on Tuesday, the 20<sup>th</sup> June, 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

WWW.FINANCIALEXPRESS.COM

TUESDAY, JUNE 13, 2017

  
**LAKSHMI PRECISION  
SCREWS LIMITED**  
Regd. Office: 4th Fl, Mile Stone,  
Phase Road, Rohtak - 124 001  
Tel: 01262-248289, Fax: 01262-248287  
Website: www.lpsltd.com  
CIN: L35999HR1999PLC004977

**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, 20<sup>th</sup> June, 2017 at Rohtak**, inter alia, to consider and approve Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, subject to the approval of the members at the ensuing 48th Annual General Meeting.

for Lakshmi Precision Screws Ltd.  
Suresh Kumar Sharma  
(Company Secretary &  
Compliance Officer)  
Place: Rohtak Date: 12.06.2017 FCS-8817

10 जनसप्ता, 13 जून, 2017

  
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SCREWS LIMITED**  
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for Lakshmi Precision Screws Ltd.  
Suresh Kumar Sharma  
(Company Secretary &  
Compliance Officer)  
Place: Rohtak Date: 12.06.2017 FCS-8817