

LPS/CSO/2017/

**Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.**

**The National Stock Exchange  
India Limited  
Exchange Plaza,  
Bandra –Kurla Complex,  
Bandra – East  
Mumbai – 400 051**



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
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Email : [purchase@lpsindia.com](mailto:purchase@lpsindia.com)  
Website : [www.lpsindia.com](http://www.lpsindia.com)



August 23, 2017

Company Code: 506079

LAKPRE

Dear Sir,

**Sub. : Intimation of Postponement the 306<sup>th</sup> Board Meeting at September 12, 2017  
and intimation of fresh Trading window closure.**

**Ref.: Letter no. LPS/CSO/2017 dated August 10, 2017**


With reference to above, due to non finalization of financial Statement for quarter ended June 30, 2017, and as per the direction of the Chairman of the Company, the 306<sup>th</sup> meeting of the Board of Directors of the Company is postponed/re-scheduled on **Tuesday, the 12<sup>th</sup> day of September, 2017 at Rohtak**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2017.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from September 5, 2017 to September 14, 2017 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

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

  
Santosh Kumar Sharma 23/08/2017  
Company Secretary  
F-6817 