



**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/

August 31, 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,

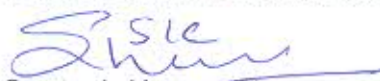
**Sub.: Newspaper clipping regarding publication of Notice of the  
postponed/ re-scheduled 306th Board Meeting on  
September 12, 2017.**

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 on August 25, 2017 and Jansatta on August 25, 2017, for meeting of Board of Directors of the Company which is originally scheduled on 25th August, 2017 is postponed/ re-scheduled on Tuesday, the 12th September, 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.

FRIDAY, AUGUST 25, 2017

**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, 306<sup>th</sup> meeting of the Board of Directors of the Company which is originally scheduled on 25<sup>th</sup> August, 2017 is postponed/ re-scheduled on Tuesday, 12<sup>th</sup> September, 2017 at Rohtak, Inter alia, to consider, approve and take on record Unaudited Financial Results for the 1st quarter ended 30<sup>th</sup> June, 2017 for the financial year 2017-18.

The Trading Window shall remain closed from September 05, 2017 to September 14, 2017 (both days inclusive).

for Lakshmi Precision Screws Ltd.  
Santosh Kumar Sharma  
(Company Secretary &  
Compliance Officer)

Place: Rohtak Date: 23.08.2017 FCS-6817

12 जनसत्ता, 25 अगस्त, 2017



**लक्ष्मी प्रेसीजन स्क्रूज लिमिटेड**

पंजी. कार्यालय: 46/1, माइल स्टोन,  
हिसार रोड, रोहतक-124001  
Tel.: 01262-248289, Fax: 01262-248297  
Website: www.lpsindia.com  
CIN: L35999HR1968PLC004977

**सूचना**

एतद्द्वारा सूचित किया जाता है कि भारतीय प्रतिष्ठिति और विनियम बोर्ड (सूचीयन दायित्व तथा उत्पादन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में कम्पनी के निदेशक मंडल को 306<sup>वीं</sup> बैठक जो मूल रूप से 25 अगस्त, 2017 को निर्धारित थी, को मंगलवार, 12 सितम्बर, 2017 तक स्थगित/पुनर्निर्धारित किया गया है जिसमें अन्य विषयों के साथ ही वित्त वर्ष 2017-18 के लिए 30 जून, 2017 को समाप्त [ती] तिमाही के अनिश्चित विधीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिए जाएंगे।

ट्रेडिंग विण्डो 5 सितम्बर, 2017 से 14 सितम्बर, 2017 (दोनों दिवस सहित) तक बंद रहेंगे।

लक्ष्मी प्रेसीजन स्क्रूज लि. के लिए  
संतोष कुमार शर्मा  
(कम्पनी सचिव व  
अनुपालन अधिकारी)

स्थान: रोहतक तिथि: 23.08.2017 एफसीएस-6817