

Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS, HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS

Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977
& Works TEL. : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

LPS/CSO/2018/

February 27, 2018

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

Sub. : Outcome of the 308th Board Meeting held on 27.02.2018.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on 27th February, 2018, the meeting was started at 4:30 p.m. and concluded at 6.15 p.m.:

1. Approved filling of casual vacancy by appointing of M/s. Arora & Choudhary Associates, Chartered Accountants, FRN 003870N, New Delhi as Statutory Auditors of the Company subject to the confirmation of members in ensuing Extra-ordinary General Meeting. The required details as under:

Reason for Change	Appointment of Statutory Auditors
Date of appointment and terms of appointment	February 27, 2018 upto conclusion of ensuing 49 th Annual General Meeting subject to approval of shareholders within a period of three months as such remuneration as may be approved by the Board.
Brief profile	M/s. Arora & Choudhary Associates, Chartered Accountants, FRN 003870N, registered office at 8/28, W.E.A. Abdul Aziz Road, Karol Bagh, New Delhi having experience of 35 years.

Contd....p/2.

BRANCH OFFICES :

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2. Noted the Report of Committee of Prevention of Sexual Harassment for the period from January 01, 2017 to December 31, 2017.
3. Women director will be appointed soon.
4. Company Secretary (KMP) and Compliance Officer will be appointed soon.
5. Chief Financial Officer (CFO)(KMP) will be appointed soon.
6. Non-executive Director as Chairman of Stakeholders Relationship Committee will be appointed soon.

You are requested to take the above information in your record and oblige us.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Dinesh Kumar Jain
Vice Chairman & Managing Director
DIN: 00066363

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