

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

15.03.2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Stree, Fort,

Mr. Hari K
Assistant Vice President
The National Stock Exchange
of India Ltd.,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub:- Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically or Physical.

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company has fixed 16th March, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or Physical by Postal Ballot under the Companies Act, 2013 and rules made there under. Consequently the same cut-off date of 16th March, 2018 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote Physical.

The Company would be availing the E-voting Services of National Securities Depository Limited. Please take the same on record.

Thanking you,

Yours Sincerely,
for Lakshmi Precision Screws Limited


DINESH KUMAR JAIN

VICE CHAIRMAN & MANAGING DIRECTOR

DIN NO.- 00066363

CC TO :

() National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel,
Mumbai – 400 013

() Central Depository Services INDIA Limited
Trade World, 4th Floor,
16th Floor, Dalal Street,
Mumbai – 400 001.

() RTA: MCS Share Transfer Agent Limited
Unit: Lakshmi Precision Screws Limited
F-65, First Floor, Okhla Industrial Area,
Phase – I, New Delhi – 110 020

BRANCH OFFICES :

NEW DELHI : 011-23532135, 23527642, 23523347
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BANGALORE : 09739100175
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