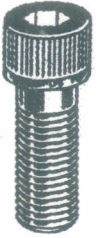


Lakshmi Precision Screws Limited

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

Dated 18-04-2018

Bombay Stock Exchange Limited
Corporate Relationship Deptt
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Stree, Fort,
Mumbai – 400 001

National Stock Exchange
of India Limited
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Company Code: **506079**

LAKPRE

Dear Sir,

Sub:- Advertisement of Notice for completion of dispatch of **Notice of Postal Ballot** in News paper-reg.

We are pleased to inform you that the Company has on 12th April, 2018, completed the dispatch of notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of Ordinary Resolution for approving the appointment of statutory auditors of the Company.

The copy of news paper clipping for completion of dispatch of Postal Ballot as published on 13th April, 2018 in Financial Express (English edition) and Jansatha (Hindi edition) are enclosed.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours Sincerely,

for Lakshmi Precision Screws Limited


Authorized Signatory

Encl: As above

BRANCH OFFICES :

NEW DELHI : 011-23532135, 23527642, 23523347
MUMBAI : 022-40239641-42
KOLKATA : 09830283636
BANGALORE : 09739100175
PUNE : 09223173740
AHMEDABAD : 09687632791

FAX : 23632138
FAX : 40025864

E-mail : lpsdel@lpsmkt.com
E-mail : lpsmum@lpsmkt.com
E-mail : lpskol@lpsmkt.com
E-mail : lpsbgl@lpsmkt.com
E-mail : lpspune@lpsmkt.com
E-mail : lpsamd@lpsmkt.com

FRIDAY, APRIL 13, 2018

WWW.FINANCIAREXPRESS.COM

FINANCIAL EXPRESS



LAKSHMI PRECISION SCREWS LTD.

Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)

Tel: 01262-248288/248289, Website: www.lpsindia.com

Email: complianceofficer@lpsindia.com, CIN: L35999HR1968PLC004977

NOTICE

Members of the Company are hereby informed that the Company has on 12th April, 2018, completed the dispatch of Notice Under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of **Ordinary Resolution** for approving the appointment of M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N), as Statutory Auditors of the Company.

The Company is pleased to extend e-voting facility as an option, for its members to enable them to cast their vote electronically. In case a member desires to exercise vote by using e-voting facility than he/she should carefully follow the instructions for e-voting as specified in the postal ballot notice dated March 13, 2018.

Mr. Suresh Kumar, Practicing Company Secretary, having their office at M/s. RMG & Associates, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi-110005 as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Dinesh Kumar Jain, will comply with the requirement of Section 110 of the Companies Act, 2013 read with Rule 22.

Voting through postal ballot will commence on 16th April, 2018 and shall end on 15th May, 2018.

Members are requested to note the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the closing of working hours on 15th May, 2018. All Postal Ballot Forms received after the said date will be strictly treated as if reply from such members has not been received, Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

Any query connected with the voting by Postal Ballot including voting by electronic means may be address to the Compliance Officer at Lakshmi Precision Screws Ltd., at the registered office addressed mentioned above or at complianceofficer@lpsindia.com.

A complete Notice of 4th Postal Ballot along with form is available at the Company website www.lpsindia.com.

By order of the Board
For Lakshmi Precision Screws Limited
Sd/-

Dinesh Kumar Jain
(Vice Chairman and Managing Director)
DIN No. 00066363

Place: Rohtak
Date: 12.04.2018

10 जनसत्ता, 13 अप्रैल, 2018



LAKSHMI PRECISION SCREWS LTD.

Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)

Tel: 01262-248288/248289, Website: www.lpsindia.com

Email: complianceofficer@lpsindia.com, CIN: L35999HR1968PLC004977

NOTICE

Members of the Company are hereby informed that the Company has on 12th April, 2018, completed the dispatch of Notice Under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of **Ordinary Resolution** for approving the appointment of M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N), as Statutory Auditors of the Company.

The Company is pleased to extend e-voting facility as an option, for its members to enable them to cast their vote electronically. In case a member desires to exercise vote by using e-voting facility than he/she should carefully follow the instructions for e-voting as specified in the postal ballot notice dated March 13, 2018.

Mr. Suresh Kumar, Practicing Company Secretary, having their office at M/s. RMG & Associates, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi-110005 as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Dinesh Kumar Jain, will comply with the requirement of Section 110 of the Companies Act, 2013 read with Rule 22.

Voting through postal ballot will commence on 16th April, 2018 and shall end on 15th May, 2018.

Members are requested to note the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the closing of working hours on 15th May, 2018. All Postal Ballot Forms received after the said date will be strictly treated as if reply from such members has not been received, Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

Any query connected with the voting by Postal Ballot including voting by electronic means may be address to the Compliance Officer at Lakshmi Precision Screws Ltd., at the registered office addressed mentioned above or at complianceofficer@lpsindia.com.

A complete Notice of 4th Postal Ballot along with form is available at the Company website www.lpsindia.com.

By order of the Board
For Lakshmi Precision Screws Limited
Sd/-

Dinesh Kumar Jain
(Vice Chairman and Managing Director)
DIN No. 00066363

Place: Rohtak
Date: 12.04.2018