

# 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.

To,

Dated: 22<sup>nd</sup> August, 2018

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot no: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**SUB: OUTCOME OF THE FIRST COC MEETING OF CORPORATE DEBTOR, M/S LAKSHMI  
PRECISION SCREWS LIMITED**

**REF: SCRIP ID/SYMBOL: LAKPRE, SCRIP CODE: 506079, ISIN: INE651C01018**

Dear Sir/ Ma'am,

As you are aware that Lakshmi Precision Screws Limited is undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 18<sup>th</sup> July, 2018 passed by the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench.

We hereby inform you that the First meeting of Committee of Creditors was held on Monday dated 20<sup>th</sup> August, 2018, at 3:30 PM at Karnal, and was concluded at 8:00 P.M.

In accordance with provisions of Section 22(2), Section 22(3) (a) of the Insolvency & Bankruptcy Code, 2016 and Regulation 3(1A) of IBBI (CIRP) Regulations, 2016, members of COC ratified the appointment of Interim Resolution Professional, Mr. Deepak Thukral, as Resolution Professional.

COC took note that as a result of steps taken by IRP, operations have restarted in Plant-I. Also COC was apprised of the progress in various matters pertaining to corporate debtor and required under CIRP.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, Lakshmi Precision Screws Limited

  
Authorised Signatory

For and on behalf of Mr. Deepak Thukral, Interim Resolution Professional

**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