



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/2016/

May 28, 2016

**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 294th Meeting Board of Directors and intimation of its Adjournment.

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 28 May, 2016:

1. Appointed Dr. Sushant Umre (DIN: 00124007) as Additional Director (Independent) with effect from May 28, 2016 and recommended his appointment as Independent Director to Shareholders.
2. Appointed Mr. Indradip Banerjee (DIN:02232916) as Additional Director (Independent) with effect from May 28, 2016 and recommended his appointment as Independent Director to Shareholders.
3. Noted the Appointment of Mr. Praveen Kumar Malhotra as Associate Vice President (Finance & Accounts) as one level below Key Managerial Personnel with effect from April 01, 2016.
4. Noted the Appointment of Mr. M.P. Singh as Associate Vice President (Manufacturing & Quality Assurance) as one level below Key Managerial Personnel with effect from May 02, 2016.

S. K. Sharma Contd.....p/2.



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You are further informed that the meeting was started at 2:30 p.m. at scheduled time and adjourned at 6:00 p.m. for want of some adequate informations on financial statement, as required by the Directors, with the consensus of Directors present in the meeting, it was unanimously decided for adjournment of the 294th meeting of the Board of Directors, on Monday, May 30, 2016 at 6:30 p.m. at Office of the Company at 501 & 502, 5th Floor, Millennium Plaza, Tower A, Sector – 27, Gurgaon – 122002 for completing the following unfinished Agenda items:

- To consider and approve Annual Audited Financial Statement for the financial year ended March 31, 2016.
- To take a note of Auditors Report on Annual Audited Financial Statement for the financial year ended March 31, 2016.
- To consider and recommend Dividend, if any, on Equity shares for the financial year 2015-16.

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

Thanking you,
Yours sincerely,
for Lakshmi Precision Screws Ltd.

S.S.K. Sharma
28/05/2016

Santosh Kumar Sharma
Company Secretary
FCS-6817