

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1282-248288-89 / 248920-21
Fax : +91-1282-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com



FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS ON TUESDAY, SEPTEMBER 12, 2017 OF FINANCIAL YEAR 2017-18 AT 10:30A.M. AT PLANTS OF LAKSHMI PRECISION SCREWS LIMITED.

S.n.	Familiarization Programme Topic	Date	Timing	Place	Present
1.	Plant visit followed by Presentation on Operation of The Company	12/09/2017	10:30 a.m.	PLANT-II, OPPOSITE NORTHERN BYE PASS, HISSAR ROAD, ROHTAK-124001	Independent Directors: 1. Mr. Ravi Shankar Sharma, 2. Mr. Madhav Roy, 3. Mr. Bijendra Singh, 4. Mr. Saumitra Choudhury Head of Departments/ others of the Company: 1. Mr. R.P. Khanna, AVP (Operation) 2. Mr. Kanai Lal Ghorui, CFO 3. Mr. Kartik Maggu, Sr. Manager-Operation plant-2 4. Mr. Suraj Mal Sangwan, Consultant-Plant-1 5. Mr. Santosh Kumar Sharma, Company Secretary

The Programme was started with Plant Visit by Independent Directors at 10:30 a.m. and concluded with presentation to them by Mr. Gautam Jain, Vice President and Mr. R.P. Khanna at 11:45 a.m.

All Independent Directors of the Company enjoyed the plant-I and Plant -II visit and updated themselves with operations and business model of the Company.

The Familiarization programme was concluded at 11:45 p.m. with vote of thanks to all Independent Directors and others present.

For LAKSHMI PRECISION SCREWS LIMITED


SANTOSH KUMAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER