



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
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Website : www.lpsindia.com

LPS/CSO/2016/

August 03, 2016

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

**National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra –Kurla  
Complex  
Bandra – East  
Mumbai – 400 051.**

Dear Sir,

Reg. : **Company Code – 506079 LAKPRE**  
Sub. : **Intimation of Board Meeting and closure of Trading window.**

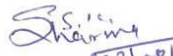
We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a meeting of the Board of Directors of the Company, which is scheduled to be held on **Saturday, the 13<sup>th</sup> day of August, 2016 at Gurgaon**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2016.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 06, 2016 to August 15, 2016 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,  
for **Lakshmi Precision Screws Ltd.**

  
03/08/2016

Santosh Kumar Sharma  
Company Secretary  
F-6817