



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2016/

October 29, 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.

We are pleased to inform you that pursuant to the provisions 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 05th day of November, 2016 at Rohtak**, to consider and approve the appointment of Independent Directors of the Company and reconstitution of Committee of the Board.

Kindly take the above said information on record and oblige.

Thanking you,

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

Santosh Kumar Sharma
Company Secretary
F-6817