



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
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LPS/CSO/2018/

March 08, 2018

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 309th 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, the 309th meeting of the Board of Directors of the Company is scheduled to be held at **shorter notice** on **Tuesday, the 13th day of March, 2018 at Rohtak**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 3rd quarter/ nine months ended December 31, 2017.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from March 08, 2018 to March 15, 2018 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Dinesh Kumar Jain
Vice Chairman & Managing Director
DIN : 00066363

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