



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/

December 22, 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
Sub. : Intimation of Board Meeting.


LAKPRE

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 **Friday, the 30th day of December, 2016 at Rohtak**, to consider and approve the appointment of an Independent Director of the Company.

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

Registered Office
Corporate Identity Number

: 46/1 Mile Stone, Hissar Road, Rohtak-124001, Haryana (India)
: L35999HR1968PLC004977