



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
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

LPS/CSO/2018/

February 24, 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 308th Board Meeting.

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at **shorter notice on Tuesday, the 27th day of February, 2018 at Rohtak**, inter alia, to consider and approve the resignation of existing Statutory Auditors of the Company, consideration of appointment of new Statutory Auditors and other quarterly compliances for 3rd quarter ended 31st December, 2017 of financial year 2017-18 except financial results.

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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