



Lakshmi Precision Screws Lt

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.c

Website : www.lpsindia.com

LPS/CSO/2017/

March 06, 2017

**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

Dear Sir,

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 Saturday, the 11th day of March, 2017 at Rohtak, inter alia, to consider and approve the Un-audited Financial Results for the 3rd Quarter/ Nine months ended December 31, 2016.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from March 06, 2017 to March 13, 2017 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

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

Santosh Kumar Sharma
Company Secretary
FCS-6817