



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2017/

March 11, 2017

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

The National Stock Exchange
India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Intimation of Cancellation of the 68th Meeting of Audit Committee and 303rd Meeting of Board of Directors on March 11, 2017 for consideration and approval of Unaudited Financial Results.

With reference to cited Subject and letter dated March 06, 2017 submitted to you, this is to inform you that due to un-availability of the Un-audited financial results for quarter and nine months ended on December 31, 2016 duly reviewed by the Statutory Auditors, the Audit Committee meeting Board of Directors meeting as proposed to be convened for today are stand cancelled.

Inconvenience caused is regretted, fresh date of above said meetings will be announced, once duly reviewed Financial results will become ready.

You are requested to take the same on record and oblige us.

Thanking you,

Yours sincerely,

for Lakshmi Precision Screws Ltd.


Santosh Kumar Sharma

Company Secretary & Compliance Officer

FCS-6817

Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak

CC: The Directors, Lakshmi Precision Screws Limited