

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248298/89 / 248290/21
Fax : +91-1262-248292 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com



LPS/CSO/2017/

April 08, 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
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

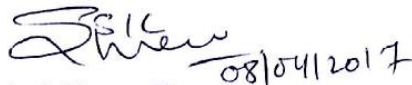
**Sub.: Newspaper clipping regarding publication of Notice of the 303rd
Board Meeting on March 31, 2017.**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made advertisement in newspapers namely Financial express on March 28, 2017 and Jansatta on March 28, 2017, for meeting of Board of Directors of the Company called on Friday, the 31st March, 2017.

In this regard, please find enclosed newspapers clipping and oblige.

Thanking you,

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



Santosh Kumar Sharma
Company Secretary
FCS-6817
Gurgaon
Encl.: As above.



**LAKSHMI PRECISION
SCREWS LIMITED**

Regd. Office: 48/1, Mile Stone,
Hissar Road, Rohtak – 124 001.

Tel: 01262-248289, Fax: 01262-248297

Website: www.lpsindia.com

CIN: L35999HR1968PLC004977

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on **Friday, 31st March, 2017 at Rohtak**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 3rd quarter/ nine months ended 31st December, 2016 for the financial year 2016-17.

The intimation is also available on the Company's website www.lpsindia.com, on BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com.

for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma

(Company Secretary &

Compliance Officer)

Place: Rohtak

Date: 27.03.2017

FCS-6817

जनसत्ता, 28 मार्च, 2017 11



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for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma
(Company Secretary &
Compliance Officer)

Place: Rohtak
Date: 27.03.2017

FCS-6817