



**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/

June 18, 2016

**Bombay Stock Exchange Limited**  
Listing Department,  
1<sup>st</sup> 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. : Newspaper clipping regarding publication of Notice of the 295<sup>th</sup> Board meeting on June 14, 2016.**

Notice of the 295<sup>th</sup> Board meeting, which was called at shorter Notice on June 14, 2016, was published in financial express English edition and in Jansatta, Hindi Edition; on June 12, 2016, a copy of same is enclosed for your kind information and record. You are requested to find above in order and oblige us.

Thanking you,

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

  
Santosh Kumar Sharma  
Company Secretary  
FCS-6817  
Plant-II, Opp. Northern Bye Pass,  
Hissar Road, Rohtak  
Encl.: As above



JUNE 12 | 2016 | 13

THE FINANCIAL EXPRESS ON SUNDAY



**LAKSHMI PRECISION  
SCREWS LIMITED**

Regd. Office: 46/1, Mile Stone,  
Hisar Road, Rohtak - 124 001.  
Tel: 01262-248289, Fax: 01262-248297  
Website: www.lpsindia.com  
CIN : L35999HR1965PLC004977

**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 Tuesday, 14<sup>th</sup> June, 2016 at Gurgaon, inter alia, to consider and approve Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, subject to the approval of the members in the Annual General Meeting.

for Lakshmi Precision Screws Ltd.  
Santosh Kumar Sharma  
Company Secretary &  
Compliance Officer

Place: Rohtak Date: 11.06.2016 FCS-8517

*English Edition*

जनसत्ता, 12 जून, 2016 5



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SCREWS LIMITED**

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for Lakshmi Precision Screws Ltd.  
Santosh Kumar Sharma  
Company Secretary &  
Compliance Officer

Place: Rohtak Date: 11.06.2016 FCS-8517

*Hindi Edition*

