



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/

April 29, 2016

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 for Board Meeting.

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has made advertisement in newspapers namely Financial express April 22, 2016 and Jansatta on April 22, 2016, for meeting of Board of Directors of the Company will be held on Saturday, the 28th May, 2016 at New Delhi.

In this regard, please find enclosed newspaper clipping 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



Encl.: As above.

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FRIDAY | APRIL 22 | 2016

Financial Express
English
Edition
newspaper



**LAKSHMI PRECISION
SCREWS LIMITED**

Regd. Office: 46/1, 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 on **Saturday, 25th May, 2016** at New Delhi, inter alia, to consider and approve Audited Financial Results for the fourth quarter and financial year ended 31st 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: 21.04.2016 FCS-6817

जनसत्ता, 22 अप्रैल, 2016 11

Jansatta
Hindi
Edition
newspaper



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Santosh Kumar Sharma
Company Secretary &
Compliance Officer

Place: Rohtak Date: 21.04.2016 FCS-6817



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