

**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/2018/

March 20, 2018

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 Board Meeting on March 13, 2018.

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 10, 2018 and Jansatta on March 10, 2018, for meeting of Board of Directors of the Company called on Tuesday, the 13th March, 2018.

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

Thanking you,

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


Authorized Signatory

Encl.: As above.

SATURDAY, MARCH 10, 2018

WWW.FINANCIAREXPRESS.COM

FINANCIAL EXPRESS



**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 at shorter notice on **Tuesday, 13th March, 2018** at Rohtak, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 3rd quarter/ nine months ended 31st December, 2017 for the financial year 2017-18.

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.
Dinesh Kumar Jain
Vice Chairman &
Managing Director
DIN-00066363

Place: Rohtak
Date: 08.03.2018

जनसत्ता, 10 मार्च, 2018 13



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Dinesh Kumar Jain
Vice Chairman &
Managing Director
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Place: Rohtak
Date: 08.03.2018