



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249622 / 248297  
Email : mktg@lpsinda.com / purchase@lpsinda.com  
Website : www.lpsinda.com

LPS/CSO/2017/

October 13, 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 for applying to Central Government for approval of re-appointment at a 30% reduced remuneration on existing remuneration package.**

Pursuant to provisions of Regulation 30 read with clause no. 12 to part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has made advertisement in newspapers namely Financial express and Jansatta (hindi version) on October 04, 2017, for applying to Central Government for approval of re-appointment of Managerial personnels viz. Mr. Lalit Kumar Jain, Chairman & Managing Director, Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director and Mr. Vijay Kumar Jain, Joint Managing Director at a 30% reduced remuneration on existing remuneration package.

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.

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, OCTOBER 4, 2017



**LAKSHMI PRECISION  
SCREWS LIMITED**

Regd. Office: 407, Main Street,  
Poojar Road, Rumsak - 124 001.  
Tel: 01262-248299, Fax: 01262-248297  
Website: www.lpltda.com  
CIN: L35090HR1908PLC004977

**NOTICE**

NOTICE is hereby given pursuant to Section 173(3) of the Companies Act, 2013 that the Company intends to make application to the Central Government for its approval under Sections 796 and 107 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managers) (Amendment) Rules, 2014, to re-appointment of Mr. Laxmi Kumar Jain, Chairman & Managing Director (DIN: 00001203), Mr. Divyanshu Kumar Jain, Vice Chairman & Managing Director (DIN: 00088360) and Mr. Vinay Kumar Jain, Joint Managing Director (DIN: 00073747) of the Company for a period of 3 years w.e.f. 01.01.2018 at a 30% reduced remuneration as existing remuneration package and subject to the terms and conditions as approved by the Board in its meeting held on 20.08.2017 and approval of the members in the Annual General Meeting held on 28.08.2017.

for Lakshmi Precision Screws Ltd.  
Sandeep Kumar Sharma  
Place: Rumsak (Company Secretary)  
Date: 03.10.2017 PCS-4617

10 जनवरी, 4 अक्टूबर, 2017



**लक्ष्मी प्रेसिजन  
स्कूज लिमिटेड**

पंजी. कार्यालय: 407-ए, मुख्य स्ट्रीट,  
पूजार रोड, रुमसाक - 124001  
Tel.: 01262-248299, Fax: 01262-248297  
Website: www.lpltda.com  
CIN: L35090HR1908PLC004977

**सूचना**

कम्पनी अधिनियम, 2013 की धारा 173(3) के अनुसार  
में सूचनाएं प्रेषित किए जाते हैं कि यह कम्पनी सूचनाएं  
अधिनियम, 2014 के अंतर्गत जारी की गई अधिनियम का  
अनुच्छेद 796 और 107 के अंतर्गत प्रस्तावित किया जा रहा है  
01.01.2018 से 3 वर्षों की अवधि के लिए जो अधिनियम  
कृष्ण कुमार जैन, उपाध्यक्ष (DIN: 00088360), श्री विवेक कुमार जैन, उपाध्यक्ष एवं उपाध्यक्ष  
सिंह (DIN: 00088360) एवं श्री विनय कुमार जैन,  
जुनियर मैनेजिंग डायरेक्टर (DIN: 00073747) को  
पुनर् नियुक्ति के लिए कम्पनी। कम्पनी अधिनियम, 2014 के अंतर्गत प्रस्तावित  
अधिनियम, 2014 के अंतर्गत V धारा 107 धारा 197 के  
अंतर्गत प्रस्तावित किया जा रहा है। कम्पनी अधिनियम, 2013 के  
अंतर्गत प्रस्तावित किया जा रहा है।

लक्ष्मी प्रेसिजन स्कूज लि. के लिए  
सन्दीप कुमार शर्मा  
स्थान: रुमसाक (कम्पनी सचिव)  
दिनांक: 03.10.2017 पीसी-4617