

**Lakshmi Precision Screws Ltd.**

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February 25, 2017

LPS/CSO/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. : Outcome of the 302nd Board Meeting held on 25.02.2017.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on 25th February, 2017, the meeting was started at 2:30 p.m. and concluded at 3.10 p.m.

1. Approved the appointment of M/s. B.M. Chatrath & Co., Chartered Accountants, FRN 301011E, Noida as Statutory Auditors of the Company subject to the confirmation of members in ensuing Extra-ordinary General Meeting to be convened on April 14, 2017.
2. Approved appointment of Mr. Suresh Kumar, as Scrutinizer for conducting e-voting for the ensuing Extra-ordinary General Meeting to be convened on April 14, 2017.
3. Fixed the date of ensuing Extra-ordinary General Meeting to be held on 14.04.2017 and approved the **Cut-off date** for determining the entitlements of Members to attend and vote at EGM is April 07, 2017 and Entitlement date for Members for sending Notice is February 24, 2017.

You are requested to take the above information in your record and oblige us.

Thanking you,

Yours sincerely,
for LAKSHMI PRECISION SCREWS LTD.

SANTOSH KUMAR SHARMA
COMPANY SECRETARY
F-6817