

जनसत्ता, 25 अगस्त, 2016 9



**LAKSHMI PRECISION
SCREWS LIMITED**

Regd. Office: 45/1, 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 **Saturday, 27th August, 2016** at Gurgaon, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 1st quarter ended 30th June, 2016 for the financial year 2016-17.

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

Place: Rohtak
Date: 24.08.2016

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