



**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 **Monday, 14<sup>th</sup> November, 2016**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 2<sup>nd</sup> quarter and 1st half year ended 30<sup>th</sup> September, 2016 for the financial year 2016-17. The information is also available on the Company's website [www.lpsindia.com](http://www.lpsindia.com), on BSE Limited [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

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

Place: Rohtak  
Date: 05.11.2016

FCS-6817

10 जनसत्ता, 6 नवंबर, 2016



**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 **Monday, 14<sup>th</sup> November, 2016**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 2<sup>nd</sup> quarter and 1st half year ended 30<sup>th</sup> September, 2016 for the financial year 2016-17. The information is also available on the Company's website [www.lpsindia.com](http://www.lpsindia.com), on BSE Limited [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

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

Place: Rohtak  
Date: 05.11.2016

FCS-6817

*Santosh*