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**LAKSHMI PRECISION
SCREWS LIMITED**

Regd. Office: 46/1, Mile Stone,
Hosur Road, Rohtak - 124 001.
Tel: 01262-248286, 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 **Tuesday, 14th February, 2017** at Rohtak, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 3rd quarter nine months ended 31st December, 2016 for the financial year 2016-17.

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.
Santosh Kumar Sharma

(Company Secretary &
Compliance Officer)

Place: Rohtak
Date: 31.01.2017

FCS-6817

जनसत्ता, 1 फरवरी, 2017 9



**LAKSHMI PRECISION
SCREWS LIMITED**

Regd. Office: 46/1, Mile Stone,
Hisar Road, Rohtak - 124 001.
Tel: 01262-245254, Fax: 01262-240237
Website: www.lpsindia.com
CIN: L35999HR1988PLC004877

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 **Tuesday, 14th February, 2017 at Rohtak**, to inter alia, to consider, approve and take on record Unaudited Financial Results for the 3rd quarter nine months ended 31st December, 2016 for the financial year 2016-17.

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for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma
(Company Secretary &
Compliance Officer)

Place: Rohtak
Date: 31.01.2017

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