



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2016/

January 22, 2016

**The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

**The National Stock Exchange
of India Limited
Listing Department
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : **Intimation of Board Meeting.**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company at shorter notice will be held on Monday, the 25th day of January, 2016 at Gurgaon, inter alia, to consider and approve the proposal to sell of entire stake of 49% in LPS Bossard Pvt. Ltd., a Joint Venture Company.

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**


Santosh Kumar Sharma
Company Secretary
FCS-6817