

**Lakshmi Precision Screws Ltd.**

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Rohtak-124001, Haryana (India)
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LPS/CSO/2017/

August 10, 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
India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Intimation of Postponement the 306th Board Meeting at August 25, 2017 and intimation of fresh Trading window closure.

Ref.: Letter no. LPS/CSO/2017dated August 01, 2017


With reference to above, due to non finalization of financial Statement for quarter ended June 30, 2017, and as per the direction of the Chairman of the Company, the 306th meeting of the Board of Directors of the Company is postponed/re-scheduled on **Friday, the 25th day of August, 2017 at Rohtak**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 1st quarter ended June 30, 2017.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 18, 2017 to August 27, 2017 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

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


Santosh Kumar Sharma
Company Secretary
F-6817
