



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com



LPS/CSO/2017/

August 16, 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**  
of India Limited  
Exchange Plaza,  
Bandra –Kurla Complex,  
Bandra – East  
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

**Sub.: Newspaper clipping regarding publication of Notice of the  
306th Board Meeting on August 11, 2017.**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made advertisement in newspapers namely Financial Express on August 02, 2017 and Jansatta on August 02, 2017, for meeting of Board of Directors of the Company called on Friday, the 11th August, 2017.

In this regard, please find enclosed newspapers clipping and oblige.

Thanking you,

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

Santosh Kumar Sharma  
Company Secretary  
FCS-6817  
Plant-II, Opp. Northern Bye Pass,  
Hissar Road, Rohtak

Encl.: As above.

WWW.FINANCIAREXPRESS.COM

**FINANCIAL EXPRESS**

WEDNESDAY, AUGUST 2, 2017



**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 **Friday, 11<sup>th</sup> August, 2017 at Rohtak**, inter alia, to consider, approve and take on record Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 for the financial year 2017-18.

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

Place: Rohtak  
Date: 01.08.2017

FCS-6817

जनसत्ता, 2 अगस्त, 2017 9



**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 **Friday, 11<sup>th</sup> August, 2017 at Rohtak**, inter alia, to consider, approve and take on record Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 for the financial year 2017-18.

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

Place: Rohtak  
Date: 01.08.2017

FCS-6817