



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
postponed/ re-scheduled 306th Board Meeting on August 25, 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 11, 2017 and Jansatta on August 11, 2017, for meeting of Board of Directors of the Company which is originally scheduled on 11th August, 2017 is postponed/ re-scheduled on Friday, the 25th 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.

FRIDAY, AUGUST 11, 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, 306th meeting of the Board of Directors of the Company which is originally scheduled on 11th August, 2017 is postponed/ re-scheduled on Friday, 25th August, 2017 at Rohtak, inter alia, to consider, approve and take on record Unaudited Financial Results for the 1st quarter ended 30th June, 2017 for the financial year 2017-18.

The Trading Window shall remain closed from August 18, 2017 to August 27, 2017 (both days inclusive).

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

Place: Rohtak
Date: 10.08.2017

FCS-6817

जनसत्ता, 11 अगस्त, 2017 5



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