

**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/2016/

January 05, 2016

**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 for applying to Central Government for approval of renewal in the remuneration-Regulation 30.**

Pursuant to provisions of Regulation 30 read with clause no. 12 to part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has made advertisement in newspapers namely Financial express January 04, 2016 and Jansatta hindi version on January 05, 2016, for applying to Central Government for approval of renewal in the remuneration of Managerial personnels.

In this regard, please find enclosed newspaper clipping and oblige us.

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

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

Encl.: As above.

MONDAY, JANUARY 4, 2016



**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 pursuant to the Section 201(2) of the Companies Act, 2013 read with Rule 7 of the Companies (Appointment & Remuneration of Managerial personnel) Rules, 2014, the Company intends to make three applications to the Central Government for its approval of renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman & Managing Director, Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director and Mr. Vijay Kumar Jain, Joint Managing Director of the Company for the remaining period of their present tenure of 2 years of their appointment with effect from 01.01.2016 to 31.12.2017 and subject to the terms and conditions as approved by the Board in its meeting held on 13.11.2015 and approval of the members by special resolutions obtained through postal ballot process on 01.01.2016.

for Lakshmi Precision Screws Ltd.

Sd/-  
Santosh Kumar Sharma  
Company Secretary  
Place: Rohtak  
Date: 02.01.2016  
FCS-6817

10 जनसत्ता, 5 जनवरी, 2016



**लक्ष्मी प्रेसीजन  
स्कूज लिमिटेड**

पंजी. कार्यालय: 46/1, माइल स्टोन  
हिसार रोड, रोहतक-124001  
टेली: 01262-248289,  
फैक्स: 01262-248297  
वेबसाईट: www.lpsindia.com  
CIN: L35999HR1968PLC004977

**सूचना**

कम्पनी (निर्दिष्ट एवं प्रचलन कर्मियों का पारिश्रमिक) नियमावली, 2014 के विधेय 7 के तहत पठित कम्पनी अधिनियम, 2013 की धारा 201 (2) के अनुपालन में एनटीआर सूचित किया जाता है कि 31.11.2015 को आयोजित उनकी बैठक में मंडल द्वारा स्वीकृत तथा 01.01.2016 को पोस्टल बैलट प्रक्रिया के माध्यम से प्राप्त विशेष प्रस्तावों द्वारा सदस्यों की स्वीकृति के अधीन 01.01.2016 से 31.12.2017 तक उनकी निर्दिष्ट के 2 वर्षों के उनके वर्तमान कार्यकाल की शेष अवधि के लिए श्री ललित कुमार जैन, अध्यक्ष व प्रबंध निदेशक, श्री दिनेश कुमार जैन, उपाध्यक्ष एवं प्रबंध निदेशक तथा श्री विजय कुमार जैन, कम्पनी के संयुक्त प्रबंध निदेशक के पारिश्रमिक पैकेज में नवीनीकरण के लिए उदासी स्वीकृति के लिए यह कम्पनी केन्द्र सरकार के पास तीन आवेदन प्रस्तुत करने के लिए इच्छुक है।

लक्ष्मी प्रेसीजन स्कूज लि. के लिए  
हस्ता/-

स्थान: रोहतक  
दिनांक: 02.01.2016  
संतोष कुमार शर्मा  
कम्पनी सचिव  
एफसीएस-6817