



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. : Corrigendum in letter no. LPS/CSO/2016/ dated January 01, 2016 in para 2 line no. 4.

With reference to above, letter dated January 01, 2016 on Scrutinizer report and Declaration of Results; the para 2 line no. 4 should be replaced with 30.12.2015 instead of 01.01.2016.

The special resolutions through Postal Ballot process shall deemed to be passed on 30.12.2015
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