

Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS, HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS

Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977
& Works TEL. : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

To,

Dated: 16th August, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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**SUB: INTIMATION OF CONSTITUTION OF COMMITTEE OF CREDITORS AND FIRST MEETING
OF COMMITTEE OF CREDITORS OF LAKSHMI PRECISION SCREWS LIMITED**

REF: SCRIP ID/SYMBOL: LAKPRE, SCRIP CODE: 506079, ISIN: INE651C01018

Dear Sir/ Ma'am,

As you are aware that Lakshmi Precision Screws Limited is undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 18th July, 2018 passed by the Hon'ble National Company Law Tribunal (NCLT), Delhi Bench.

We hereby inform you that the Interim Resolution Professional (IRP) had constituted the committee of creditors on 14th day of August, 2018 as per section 18(1) (c) of insolvency and Bankruptcy Code, 2016 and in compliance with the order of Hon'ble National Company Law Tribunal vide order NO. CP (IB) No.155/Chd/Hry/2018 dated 24th July 2018 and the first meeting of the COC is scheduled to be held on Monday, 20th Day of August, 2018.

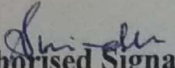
This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, Lakshmi Precision Screws Limited


Authorised Signatory

For and on behalf of Mr. Deepak Thukral, Interim Resolution Professional

BRANCH OFFICES:

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