

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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Website : www.lpsindia.com



LPS/CSO/2016/

July 13, 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
India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Intimation of resignation of Directors.

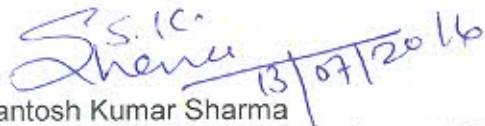
With reference to Clause No. 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, we had received the intimation of resignation from Directors, details of whom are as under:

Name of Directors & DIN	Reason for Change	Date of Cessation
Mr. Bhuwan Kumar Chaturvedi, DIN: 0144487	Resignation	July 05, 2016 (pursuant to Section 168 of the Companies Act, 2013)
Mr. Rakesh Puri, DIN: 07068559	Resignation	June 29, 2016 (pursuant to Section 168 of the Companies Act, 2013)
Dr. Sushant Umre, DIN: 01240077	Resignation	June 29, 2016 (pursuant to Section 168 of the Companies Act, 2013)
Mr. Indradip Banarjee, DIN: 02232916	Resignation	June 30, 2016 (pursuant to Section 168 of the Companies Act, 2013).

You are requested to take the same on record 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