

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2016/

October 03, 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 Director .

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 Mr. Ramesh Chandra Jain, Independent Director, details of whom is as under:

Name of Directors & DIN	Reason for Change	Date of Cessation
Mr. Ramesh Chandra Jain, DIN: 00038529	Resignation	September 07, 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 03/10/2016
Santosh Kumar Sharma
Company Secretary & Compliance Officer
FCS-6817

Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak

Encl.: As above.