

**Lakshmi Precision Screws Ltd.**

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LPS/CSO/2015

Through Courier

Dated 14-11-2015

Mr. Hari K
Assistant Vice President
The National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Company Code: LAKPRE.Sub:- Filing of Board Resolution dated 13-11-2015 and
calendar of events.

In continuation to our Board Meeting outcome letter dated 13-11-2015, we are sending herewith the certified true copy of Board Resolution dated 13-11-2015 and calendar of events for conducting the postal ballot seeking the approval of members.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours Sincerely,
for Lakshmi Precision Screws Limited

Santosh Kumar Sharma
Company Secretary
Encl: As above *F6817*