

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
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LPS/CSO/2015

Dated 14-11-2015

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

Dear Sir,

Company Code:- LAKPRE

Sub:- Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically or Physical.

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company has fixed 13<sup>th</sup> November, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or Physical by Postal Ballot under the Companies Act, 2013 and rules made there under. Consequently the same cut-off date of 13<sup>th</sup> November, 2015 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote Physical.

The Company would be availing the E-voting Services of National Securities Depository Limited. Please take the same on record.

Thanking you,

Yours Sincerely,  
for Lakshmi Precision Screws Limited

**Santosh Kumar Sharma****Company Secretary**

CC TO :

( ) National Securities Depository Limited  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel,  
Mumbai – 400 013

( ) Central Depository Services INDIA Limited  
Trade World, 4<sup>th</sup> Floor,  
16<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

( ) RTA: MCS Share Transfer Agent Limited  
Unit: Lakshmi Precision Screws Limited  
F-65, First Floor, Okhla Industrial Area,  
Phase – I, New Delhi – 110 020