



Lakshmi Precision Screws Ltd.

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Through Courier

LPS/CSO/2015/

March 28, 2015

**The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra -Kurla Complex,
Bandra - East
Mumbai - 400 051**

Company Code: **LAKPRE**

Dear Sir,

We wish to inform you that Mr. Naveen Kakkar has resigned from the post of Company Secretary and Compliance Officer of the Company i.e. Lakshmi Precision Screws Ltd. w.e.f. 28.03.2015.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Umesh Agarwal
Chief Financial Officer (CFO)