



Lakshmi Precision Screws Ltd.

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Website : www.lpsindia.com

LPS/CSO/2015/

Through Courier

June 15, 2015

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

Company Code: **LAKPRE**
Sub. : **Appointed as Additional Director.**

Dear Sir,

We would like to inform you that the Mr. Bhuwan Kumar Chaturvedi has
appointed as Additional Director (Independent Director) of the Company w.e.f.
13.06.2015.

You are requested to kindly take the same on record.

Thanking you,

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

Authorized Signatory