

o/c



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

Through Courier

LPS/CSO/2015

621

Dated 24-11-2015

**National Stock Exchange
of India Limited
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051**

Dear Sir,

Company Code: **LAKPRE.**

Sub:- Postal Ballot Form along with Notice and Resolutions issued
to the members of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith six specimen copies of the Postal Ballot Form along with the notice of 2nd Postal Ballot containing resolutions to be passed by the members through postal ballot/ e-voting process for your kind reference.

Necessary notice is being also published in newspaper and clipping of the same shall be forwarded separately.

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