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**Lakshmi Precision Screws Ltd.**Plant II, Opp. Northern Bye-Pass, Hissar Road,
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LPS/CSO/2015/

Through Courier
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November 13, 2015

National Stock Exchange
of India Limited
Listing Department
Exchange Plaza, Bandra –Kurla Complex
Bandra – East
Mumbai – 400 051Reg. : Company Code – LAKPRE
Sub. : Outcome of the Meeting of the Board of Directors.

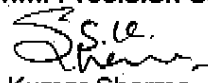
Dear Sir,

We are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on November 13, 2015:

1. Approved the Un-audited Financial Results for the Quarter /Half year ended on September 30, 2015 (copy enclosed).
2. Recommended renewal in the remuneration of Mr. Lalit Kumar Jain, Chairman and Managing Director, Mr. Dinesh Kumar Jain, Vice Chairman and Managing Director and Mr. Vijay Kumar Jain, Joint Managing Director of the Company and the approval of members to be obtained by the postal ballot process. The cut-off date for the purpose of the postal Ballot is 13.11.2015.
3. Mr. Suresh Kumar, Practicing Company Secretary has been appointed as Scrutinizer to conduct the postal ballot voting process.
4. Mr. Kanai Lal Ghorui, Associate Vice President (F&A) is appointed as Chief Financial Officer (CFO) and also as Key Managerial Personnel (KMP) w.e.f. 13.11.2015.
5. Appointment of Mr. Santosh Kumar Sharma as Company Secretary w.e.f. 02.11.2015 was noted and also he is appointed as Key Management Personnel (KMP) from 13.11.2015.

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

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma
Company Secretary
P-6817
Encl.: As above