

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
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LPS/CSO/2015/

Through Courier

February 27, 2015

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

Company Code: **LAKPRE**
Sub. : **Resignation of Director.**

Dear Sir,

We would like to inform you that Mr. Bhagwan Das Narang, Non-executive Independent Director has submit his resignation dated 26.02.2015 from the Directorship of the Company with immediate effect.

You are requested to kindly take the same on record.

Thanking you,

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

Naveen Kakkar
Company Secretary
ACS-13662