



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)

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LPS/CSO/2016/

June 11, 2016

**Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.**

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

Dear Sir,

Reg. : **Company Code – 506079      LAKPRE**  
Sub. : **Intimation of Board Meeting and Trading window.**

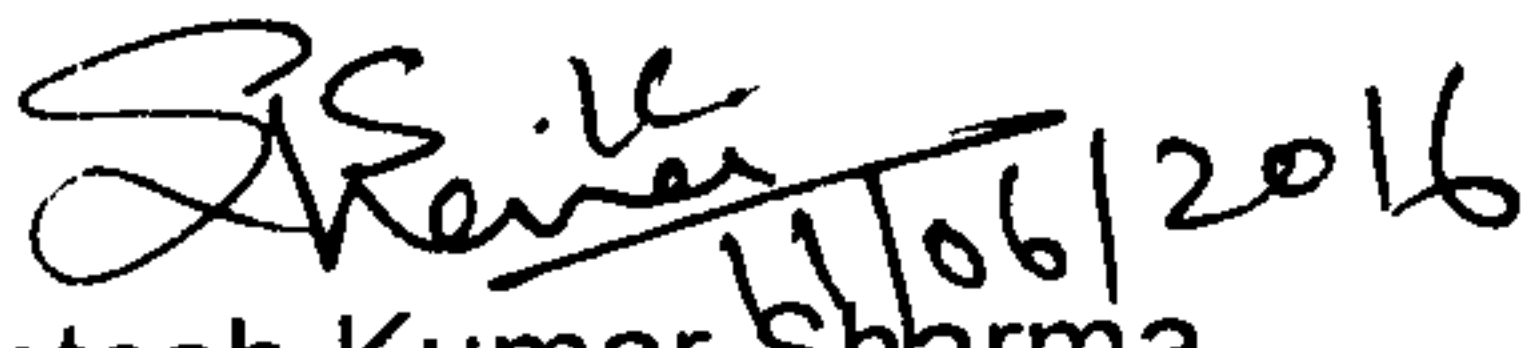
We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held at **shorter notice on Tuesday, the 14<sup>th</sup> day of June, 2016 at Gurgaon**, to, inter alia, to consider, approve and take on record Annual Audited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2016 and to recommend the dividend, if any, subject to the approval of the members in the ensuing 47<sup>th</sup> Annual General Meeting.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from June 11, 2016 to June 16, 2016 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

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

  
Santosh Kumar Sharma  
Company Secretary  
F-6817