



Lakshmi Precision Screws Ltd.

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LPS/CSO/2015/

Through Courier
Fax No.022-26598237-38,
26598347-48

February 13, 2015

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

Reg.: Company Code – LAKPRE
Sub.: Adjournment of the Board Meeting.

Dear Sir,

This is to inform you that the Board Meeting of the Company scheduled on February 13, 2015 was adjourned for a week due to want of quorum.

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

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

Naveen Kakkar
Company Secretary
ACS-13662