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**Lakshmi Precision Screws Ltd.**Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)

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LPS/CSO/2015/

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

February 20, 2015

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

Dear Sir,


We are pleased to inform you the outcome of the (adjourned) Board Meeting of the Company held on February 20, 2015 which was originally scheduled on February 13, 2015 as under:

1. Approved the Un-audited Financial Results for the Quarter /Nine Months ended on December 31, 2014 (copy enclosed).
2. The Company has been assigned "BB Stable" credit rating by Brickwork Ratings India Pvt. Ltd. for the bank loans/ working capital facilities (copy enclosed).

You are requested to find the above in order and oblige.

Thanking you,

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

  
**Naveen Kakkar**  
Company Secretary  
ACS-13662  
Encl.: As above