



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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LPS/CSO/2016/

August 02, 2016

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Modification in earlier Intimation of resignation of Director.
Ref: Our Earlier letter dated July 08, 2016.


With reference to Clause No. 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, In partial modification of earlier intimation of Resignation of Director, as communicated vide letter dated July 08, 2016, we had received the intimation from Mr. Bhuwan Kumar Chaturvedi, DIN: 00144487, Independent Director, via email on August 02, 2016, where he had mentioned **his resignation date should be read as August 16, 2016** instead of July 05, 2016.

In next Board Meeting for quarter ended June 30, 2016, if any decision taken otherwise, the same will be intimated separately along with outcome of the said meeting.

You are requested to take the same on record and oblige us.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Santosh Kumar Sharma
Company Secretary & Compliance Officer
FCS-6817
Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak