

**Lakshmi Precision Screws Ltd.**

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

Through Courier

October 06, 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. Keshwa Nand Rattan, Non-executive Independent Director has submitted his resignation 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.**

Kanai Lal Ghorui
AVP (Finance)