



Lakshmi Precision Screws Ltd.

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LPS/CSO/2015/

Through Courier

June 15, 2015

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

Company Code: **LAKPRE**
Sub. : **Retirement of Director.**

Dear Sir,

We would like to inform you that the retirement of Mr. Jamshed Rustomji Desai, Non-executive Independent Director accepted by the Board of Directors of the Company in their meeting held on 29.05.2015. As requested by Mr. Desai that due to old age and health reasons he could not attend the Meetings.

You are requested to kindly take the same on record.

Thanking you,

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

Authorized Signatory