



Lakshmi Precision Screws Ltd.

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LPS/CSO/2014

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

May 09, 2014

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

Reg. : Company Code – LAKPRE
Sub. : Intimation of Board Meeting.

Dear Sir,

In continuation to earlier letter no. LPS/CSO/2014 dated 28.04.2014, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2014 at New Delhi, to, inter alia, consider, approve and take on record Annual Audited Results for the quarter and year ended on 31st March, 2014 and to recommend the dividend, if any, subject to the approval of the members in the Annual General Meeting.

The date of the aforesaid Board Meeting may kindly be notified in your "Daily Bulletin" also.

Thanking you,

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

Naveen Kakkar
Company Secretary