



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
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Email : mktg@lpsindia.com / purchase@lpsindia.com  
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Through Courier

LPS/CSO/2015/2577

August 20, 2015

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

Company Code: LAKPRE


Dear Sir,

We would like to inform you that Mr. Umesh Kumar Agarwal has resigned from the post of Chief Financial Officer (CFO) of the Company w.e.f. 20.08.2015 i.e. closing of working hours.

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

Thanking you,

Yours sincerely,  
for Lakshmi Precision Screws Ltd.

  
20/08/2015

Tarun Kumar  
Company Secretary