



Lakshmi Precision Screws Ltd.

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LPS/CSO/2015/

Through Courier

May 29, 2015

Fax No. 022 - 26598237-38
26598347-48

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

Reg. : Company Code - LAKPRE

Sub. : Outcome of the Board Meeting held on May 29, 2015.

Dear Sir,

We are pleased to inform you the interalia outcome of the Board Meeting held on May 29, 2015 as under:

1. Approved audited financial results for quarter and year ended on March 31, 2015.
2. The Board of Directors has not recommended any payment of dividend to the Members of the Company for the financial year ended March 31, 2015.
3. New Code of Conduct for Prevention of Insider Trading pursuant to regulation 8 & 9 of the SEBI (Prohibition of Insider Trading Regulation, 2015) for monitoring and reporting of trading by insiders [code of practices and procedures for fair disclosure of Unpublished Price Sensitive information (UPSI)] has been formulated, adopted and approved by the Board of Directors of the Company. The New Code of Conduct will also available on the official website of the Company i.e. www.lpsindia.com

We are also enclosing herewith a copy of the above said approved Audited Financial Results.

You are requested to find the above in order and oblige.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

Umesh Agarwal
Chief Financial Officer

Encl.: As above.