

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com



LPS/CSO/2016

August 17, 2016

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

Company Code: **LAKPRE**  
Sub. : **Reason for resignation**

Dear Sir,

With reference to your email dated 16.08.2016 where your good self office asked for reason for resignation of Directors and other, which are as under:-

Name	Designation	Reason for Resignation	Effective date of Resignation	Date of Board Meeting where Resignation noted/approved by the Board.
Mr. Rakesh Puri	Independent Director	Inability to continue as an Independent director, hence tendered resignation via email dated 29.06.2016 pursuant to provision of Section 168 of the Companies Act, 2013	29.06.2016	13.08.2016
Mr. Sushant Umre	Additional Director	Inability to continue as an Additional Director-Independent, hence tendered resignation via email dated 29.06.2016 pursuant to provision of Section 168 of the Companies Act, 2013	29.06.2016	13.08.2016

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Mr. Indradip Banerjee	Additional Director	Due to certain circumstances, not abled to continue as an Additional Director- Independent, hence tendered resignation, via email dated 30.06.2016 pursuant to provision of Section 168 of the Companies Act, 2013.	30.06.2016	13.08.2016
Mr. Praveen Kumar Malhotra	AVP-F&A	Expressed his inability to continue more in the company, hence tendered resignation, via email dated 11.08.2016.	11.08.2016	13.08.2016

You are requested to take the above clarification in your record and obliged.

Thanking you,

Yours sincerely,

for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma  
Company Secretary & Compliance Officer  
F-6817