



Lakshmi Precision Screws Ltd.

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LPS/CSO/2014/

Through Courier
Fax No. 022 – 26598237-38,
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August 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. : Outcome of the Meeting of the Board of Directors.

Dear Sir,

We are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on August 09, 2014:

1. Approved Un-audited Financial Results for the quarter ended on June 30, 2014 (copy enclosed).
2. Fixed Book Closure period from 19.09.2014 to 30.09.2014 for the purpose of forthcoming Annual General Meeting to be held on 30.09.2014.
3. Recommended the Re-appointment of Smt. Sushila Devi Jain and Mr. Rajesh Jain, Directors of the Company.
4. Recommended the appointment of independent Directors of the Company i.e. Mr. Jamshed Rustomji Desai, Mr. Keshwa Nand Rattan, Mr. Ajay Kumar Chakraborty, Mr. Bhagwan Das Narang and Mr. Yudhisthir Lal Madan.
5. Recommended the variation in terms of appointment of whole time Executive Directors i.e. Mr. Lalit Kumar Jain, Mr. Dinesh Kumar Jain and Mr. Vijay Kumar Jain to make them retireable by rotation.
6. Recommended the new set of Article of Association in terms of new Companies Act, 2013.
7. Fixed the date of forthcoming Annual General Meeting to be held on 30.09.2014.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

Naveen Kakkar
Company Secretary

Encl.: As above