

**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/

November 05, 2016

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

Company Code: 506079

LAKPRE

Sub. : Outcome of the 298th Board Meeting held on 05.11.2016 cum intimation of appointment of Additional Directors (Independent).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on 05th November, 2016, the meeting was started at 2:30 p.m. and adjourned at 2:40 p.m. for convening Nomination and Remuneration Committee Meeting, and resumed at 3:15 p.m. after conclusion of Nomination and Remuneration Committee Meeting and concluded at 4:00 p.m.:

1. Appointed Mr. Brijendra Singh (DIN: 00099116) as Additional (Independent) Director with effect from November 05, 2016 and recommended his appointment as Independent Director to the Members.

Required details of appointee as per Regulation 30 of the SEBI (LODR) Regulations, 2015, are as under:

Name of Directors & DIN	Mr. Brijendra Singh (DIN: 00099116)
Reason for Change	Appointment
Date of Appointment	Mr. Brijendra Singh was appointed as an Additional (Independent) Director with effect from 05/11/2016 for period of five years, subject to confirmation by the members in ensuing the 48 th Annual General Meeting.

Registered Office
Corporate Identity Number

: 46/1 Mile Stone, Hissar Road, Rohtak-124001, Haryana (India)
: L35999HR1968PLC004977

**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

	<p>His term of appointment will expire on ensuing the 48th Annual General meeting of the Company unless his appointment is approved as Independent Director for a period of 5 years by the Members of the Company in the 48th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015.</p> <p>He will be paid sitting fees of Rs.20,000/-, which will be subject to TDS and applicable service tax shall over and above the limit of Rs.20,000/- for attending each meeting of the Board of Directors/ Committees.</p> <p>Further, he will be paid lodging, boarding and other related expenditure for attending the Meeting.</p>
Brief Profile	<p>Mr. Brijendra Singh is CS, B.Ed, M.Com and B.Com. He is having more than 15 years experience in the field of teaching, Environmental Awareness and Social Welfare. He is Independent Member in Internal Complaint Committee (ICC) under Prevention of sexual Harassment of Women at Workplace, in M/s Saahaj Milk Producer Company Limited (a Producer Company under Chapter IXA of the Companies Act, 1956), supported by NDDB, NDS and Mother Dairy and teacher in Government school, Agra, U.P.</p>
Disclosure of Relationship with Directors	<p>Mr. Brijendra Singh is not related to any of the existing Directors of the Company in any way.</p>

SSE

2/5

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bypass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-249229-30 / 249220-21
Fax : +91-1262-249222 / 249227
Email : marketing@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

2. Appointed Mr. Ravi S. Sharma (DIN: 07564995) as Additional Director (Independent) with effect from November 05, 2016 and recommended his appointment as Independent Director to Members.

Required details of appointee as per Regulation 30 of the SEBI (LODR) Regulations, 2015, are as under:

Name of Directors & DIN	Mr. Ravi S. Sharma (DIN: 07564995)
Reason for Change	Appointment
Date of Appointment	<p>Mr. Ravi Shankar Sharma was appointed as an Additional (Independent) Director with effect from 05/11/2016 for period of five years, subject to confirmation by the members in ensuing the 48th Annual General Meeting.</p> <p>His term of appointment will expire on ensuing the 48th Annual General meeting of the Company unless his appointment is approved as Independent Director for a period of 5 years by the Members of the Company in the 48th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015.</p> <p>He will be paid sitting fees of Rs.20,000/-, which will be subject to TDS and applicable service tax shall over and above the limit of Rs.20,000/- for attending each meeting of the Board of Directors/ Committees.</p> <p>Further, he will be paid lodging, boarding and other related expenditure for attending the Meeting.</p>

Ssu

31-

**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

Brief Profile	Mr. Ravi S. Sharma is qualified Company Secretary and B.Com.(Hons). He is having more than 8 years experience in the field of Practicing Company Secretary. His vast area of experience is in Corporate laws. Presently, he is residing in New Delhi
Disclosure of Relationship with Directors	Mr. Ravi S. Sharma is not related to any of the existing Directors of the Company in any way.

3. Appointed Mr. Madhav Roy (DIN: 05018263) as Additional (Independent) Director with effect from November 05, 2016 and recommended his appointment as Independent Director to Members.

Name of Directors & DIN	Mr. Madhav Roy (DIN: 05018263)
Reason for Change	Appointment
Date of Appointment	Mr. Madhav Roy was appointed as an Additional (Independent) Director with effect from 05/11/2016 for period of five years, subject to confirmation by the members in ensuing the 48 th Annual General Meeting. His term of appointment will expire on ensuing the 48 th Annual General meeting of the Company unless his appointment is approved as Independent Director for a period of 5 years by the Members of the Company in the 48 th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015.

25.11
45

**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

	He will be paid sitting fees of Rs.20,000/-, which will be subject to TDS and applicable service tax shall over and above the limit of Rs.20,000/- for attending each meeting of the Board of Directors/ Committees. Further, he will be paid lodging, boarding and other related expenditure for attending the Meeting.
Brief Profile	Mr. Madhav Roy is B.A. and PGDBM He is having more than 15 years experience in the field of HR Consultancy. Presently he is residing at Faridabad, Haryana.
Disclosure of Relationship with Directors	Mr. Madhav Roy is not related to any of the existing Directors of the Company.

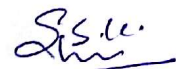
4. Approved reconstitution of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee (Not applicable on the Company), CSR Committee as per the provisions of SEBI (LODR) Regulations, 2015 and the provisions of the Companies Act, 2013.

5. Fixed the date of next meeting of the Board of Directors on Monday, November 14, 2016 for considering and approving Financial Results for 2nd quarter/1st half year of the financial year ended on September 30, 2016, Trading window will be closed from November 07, 2016 to November 16, 2016 (both days inclusive).

You are requested to take the above information in your record and oblige us.

Thanking you,
Yours sincerely,
for Lakshmi Precision Screws Ltd.


Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293


Santosh Kumar Sharma
Company Secretary
FCS-6817

5/5