



Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS,
HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS
Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977
& Works TEL. : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

LPS/CSO/2018/

February 24, 2018

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. : Intimation of resignation of Statutory Auditors.

Dear Sir,

With reference to Clause No.7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, our Statutory Auditors M/s. B M Chatrath & Co LLP, Chartered Accountants has tendered his resignation via letter dated 18.02.2018, which was received by us via email dated 22.02.2018. The necessary disclosures are as under:

Name of Statutory Auditors & Firm	B M Chatrath & Co LLP, Chartered Accountants (Firm Registration No. LLPIN:AAJ-0682)
Reason for Change	Resignation due to professional reasons
Date of Cessation	18.02.2018
Date of receipt of intimation from Auditors	22.02.2018 (via email)

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

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Dinesh Kumar Jain
Vice Chairman & Managing Director
DIN : 00066363

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