



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
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LPS/CSO/2015

**Through Courier**  
**Fax No. 022 – 26598237-38,**  
**26598347-48**

May 13, 2015

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

Reg. : **Company Code – LAKPRE**  
Sub. : **Intimation of Board Meeting and Trading window.**

Dear Sir,

In continuation to earlier letter no. LPS/CSO/2015 dated 28.04.2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of May, 2015 at New Delhi, to, inter alia, consider, approve and take on record Annual Audited Results for the quarter and year ended on 31<sup>st</sup> March, 2015 and to recommend the dividend, if any, subject to the approval of the members in the Annual General Meeting.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from May 22, 2015 to May 31, 2015 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,  
for **Lakshmi Precision Screws Ltd.**

**Umesh Agarwal**  
Chief Financial Officer (CFO)