



**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/2015

Dated 14-08-2015

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers,  
Dalal Stree, Fort,  
Mumbai – 400 001

Mr. Hari K  
Assistant Vice President  
The National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir,

Company Code: 506079/LAKPRE.

Sub: - Intimation of fixation of cut-off date to record the entitlement of the  
Members to cast their vote electronically as well as voting in 46<sup>th</sup>  
Annual General Meeting.

We wish to inform that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the September 29, 2015 at 11.30 A.M. at the registered office of the Company at 46/1 Mile Stone, Hissar Road, Rohtak, (Haryana).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Clause 35B of the Listing Agreement, member of the Company is provided with the facility to cast their votes by electronic means using an electronic voting system from a place other than venue of AGM (remote e-voting) on all resolution proposed to be considered in AGM.

Member of the Company whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date**, i.e. on **Tuesday, September 22, 2015** shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

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The remote e-voting period will commence on September 26, 2015 at 9:00 a.m. (IST) and end on September 28, 2015 at 5:00 p.m. (IST).

The Company would be availing remote e-voting services of National Securities Depository Limited.

Please take the above said notice on record.

Thanking you,

Yours Sincerely,

For Lakshmi Precision Screws Limited

Tarun Kumar  
Company Secretary

Copy to :

- |  |  |
|--|--|
| ( ) National Securities Depository Limited<br>Trade World -- A Wing, Kamala Mills<br>Compound, Lower Parel,<br>Mumbai – 400 013                                    | ( ) Central Depository Services India<br>Limited<br>Trade World, 4 <sup>th</sup> Floor,<br>16 <sup>th</sup> Floor, Dalal Street,<br>Mumbai – 400 001 |
| ( ) RTA: MCS Share Transfer Agent Limited<br>Unit: Lakshmi Precision Screws Limited<br>F-65, First Floor, Okhla Industrial Area,<br>Phase – I, New Delhi – 110 020 |  |