



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

Through Courier

LPS/CSO/2015/

October 3, 2015

**The National Stock Exchange
Of Indian Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East,
Mumbai – 400 051**

Company Code : LAKPRE

Dear Sir,

We would like to inform you that Mr. Tarun Kumar has resigned from the post of Company Secretary of the Company w.e.f.03-10-2015 i.e. closing of the working hours.

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

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

**S.K. Mishra
GM-HR Excellence**