

**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/2017

Dated 25.02.2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st 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.,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code : 506079

LAKPRE

Dear Sir,

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 Extra Ordinary General Meeting.

We wish to inform that the Extra Ordinary General Meeting (**EGM**) of the Company is scheduled to be held on **Friday, the April 14, 2017 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 EGM (remote e-voting) on all resolutions proposed to be considered in EGM.

Members 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 Friday, April 07, 2017** shall be entitled to avail the facility of remote e-voting as well as voting in EGM.

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The remote e-voting period will commence on April 11, 2017 at 9:00 a.m. (IST) and end on April 13, 2017 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**

Santosh Kumar Sharma
Company Secretary

F6817

Copy to :

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