



Date: 7th January, 2016

To, The Secretary, BSX Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
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Dear Sir,

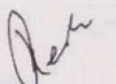
Sub: Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl. No.	Name of the KMP	Contact Details (Email Ids)	Contact No.
1.	Shri Ashok Kumar Todi Whole-time Director	cs@luxinnerwear.com	033-40402020
2.	Shri Pradip Kumar Todi Managing Director	cs@luxinnerwear.com	033-40402020
3.	Shri Pankaj Kumar Kedia Vice President & Company Secretary	pankaj.kedia@luxinnerwear.com	033-40402132

This is for your information and record.

Your's faithfully,
For Lux Industries Limited


Pankaj Kumar Kedia
(Vice President & Company Secretary)

LUX INDUSTRIES LTD

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Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053