



# Lumax Industries Limited

REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase -I, New Delhi - 110064 (INDIA)

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Our Ref. LIL:CS:NSE:13

Date 27-07-2013

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Fax Nos: 022-26598237/38**

**Company Code – LUMAXIND**

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Intimation of Board Meeting dated 06-08-2013**


Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Tuesday, the 06th August, 2013 at 1.00 P.M at Chairman's Board Room, The Leela Palace, Chanakyapuri, Diplomatic Enclave, New Delhi-110023, to inter-alia, consider, approve the Unaudited Financial results for the 1st Quarter ended 30th June, 2013.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

  
**B.S. BHADAURIYA**  
**VICE PRESIDENT (LEGAL)**  
**& COMPANY SECRETARY**

