



# Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

Our Ref. LIL:CS:NSE:BM:14

Date 23-01-2014

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 03-02-2014**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the 3<sup>rd</sup> February, 2014 at 12.00 Noon at 16/18, Maruti Complex, Gurgaon, Haryana, to inter-alia, consider, approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter / Nine Months ended 31<sup>st</sup> December, 2013.

Thanking you,

Yours faithfully,  
For LUMAX INDUSTRIES LIMITED

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