



Date: 20th September, 2016

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

Sub: Copy of Corrigendum Published in Newspaper

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith Corrigendum in the Notice of 21st AGM published in leading English newspaper (Business Standard) and in Regional language newspaper (Arthik Lipi) on September 20, 2016.

This is for your information and record.

Thanking You

Yours faithfully,

For LUX INDUSTRIES LIMITED

Pankaj Kumar Kedia

(Vice president & Company Secretary)

Enclosed: as above

LUX INDUSTRIES LTD

LUX LUX INDUSTRIES LIMITED

CIN: L17309WB1995PLC073053

Regd. Office: 39, Kali Krishna Tagore Street, Kolkata - 700007

Email: investors@luxindwear.com; Website: www.luxindwear.com

Ph: 03340402121. Fax: 03340012001

CORRIGENDUM IN THE NOTICE OF 21ST AGM

Dear Shareholders,

There is a misprint in the item no '2' of the notice i.e. declaration of dividend for the year ended 2015-16, in which the words 'Preference Dividend' has been omitted mistakenly.

The amended agenda item no '2' should be read as under:

2. To declare Preference Dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs. 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31st March, 2016.

This printing mistake happened inadvertently at the time of printing of the final version. All other information in the Notice 2015-16 remains unchanged.

Inconvenience caused is highly regretted.

By Order of the Board
For Lux Industries Limited
Pankaj Kumar Kedia
Company Secretary

Place: Kolkata.

Date: 17th September, 2016

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Whereas, The Undersigned being the Security Interest Act, 2002 (No. 54 of Rules, 2002 issued a demand notice receipt of the said notice. The Borrower(s)/Guarantor(s) having that the undersigned has taken possession with Rule 8 & 9 of the said Rules. The Borrower(s)/Guarantor(s) in part be subject to the charge of the UCOB.

Name & Address of the:
(a) Borrower(s) (b) Guarantor(s)
(c) Branch Name & Phone No.

a) M/s. Ganguly Builders, Prop: Late Harandra Nath Ganguly, Vill: Court & Right Side of Kallol Club, P. b) Smt. Sutapa Ganguly. c) Basirhat Branch (0675) Phone:

Date: 20-09-2016 / Place: Salt Lake

Possession Notice
Appendix - IV
Rule - 8(1)
(for immovable property)

Whereas of the Punjab & Sind Bank under the Secularization and Reconversion Interest Act, 2002 and in exercise of power conferred under Section 13(2) (Enforcement) Rule, 2002, issued demand notice calling upon the borrower in the notice and interest thereon within 60 days from the date of the said notice.

The notice is hereby given to the borrower(s) and the public in general that the property described herein below in exercise of powers conferred on him/her of the said rules on the date mentioned herein below.

The borrower is hereby cautioned not to deal with the property/ies and any dealing of Punjab & Sind Bank for amounts mentioned against each borrower.

1) Name of the immovable property	A) Dt. of Demand Notice B) Date of Possession C) Amount outstanding as per Demand Notice
1) Mixed area of 860 sq. ft. situated at first floor W/o 3, Raja Peary Mohan Road, Lichubagan, 40, Ritarpara, Dist - Hooghly, Pin - 712258 Lichra Majumder comprised in R.S. Plot No. Hoop No. 2966, R.S. Khatian No. 2581, L.R. 2) a) lying at Mouza - Uttarpara, J. L. No. 12, 40, Touzi No. 19, within Uttarpara Kotrang Lic. Ho North: 2 ft. Wide common land and 10 ft b) lying: On the South: 4 ft. Wide common Flammion land; On the East: Common stair Ro. Flat of A. K. Majumder.	A) 25.01.2016. B) 15.09.2016. C) Rs. 3,82,990.00 (Rupees Three lacs eighty two thousand nine hundred ninety only) and interest thereon.

Date: _____ Authorized Officer
Place: _____ Punjab & Sind Bank

POSSESSION NOTICE
(For Immovable Property)
[Rule - 8(1)]

Whereas the State Bank of India under the Securitisation and Reconstruction of Financial Assets Act, 2002 and in exercise of powers conferred under Section 13(2) (Enforcement) Rules, 2002, issued a demand notice dated 20.03.2015 and 25.03.2015 calling upon the borrower Aarya Industrial Products Private Limited, Suite GA, 229 AJC Bose Road, Kolkata 700 020 to repay the amount mentioned in the notice. The amount mentioned in the notice is Nine Crore forty one lacs forty four thousand four hundred

VIJAYA BANK
SHYAMBAZAR BRANCH
64/A, First Floor, Bhupen Bose Avenue Shyambazar, Kolkata - 700004.**NOTICE UNDER SECTION 13(2) OF CHAPTER III OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.**

To,

- 1) Mr. Bimal Krishna Das (Borrower), 236/1/A, Dharamtolla Road, Budge Budge, Kolkata - 700137
2) Partha Pratim Sengupta (Guarantor), 58/1, Kumud Ghoshal Road, Ariadaha, P. S. - Belghoria, Kolkata - 700057.

Re: Financial assistance sanctioned to you by Vijaya Bank-Defaults committed by You in payment of instalments of Principal, Interest, etc.. We, Vijaya Bank had issued Demand Notice dated 09-08-2016 to the addresses furnished by you. Since the notice has been returned for due to the reason "addressee moved". The contents of the said notices are mentioned herein below.

We Vijaya Bank, Shyambazar Branch had at your request granted to No. 1 of you various credit facilities by way of financial assistance on the terms and conditions contained in the agreement/s and document/s duly executed in favour of the Bank. The relevant particulars of the said credit facilities and the amount outstanding repayable by you are stated in Annexure - I.

As security for the said financial assistance, you No. 1 have created security interest in favour of Vijaya Bank, inter alia, by way of Hypothecation of Movable Properties / Mortgage of Immovable Properties by executing necessary security Document/s / agreement/s. The particulars of the secured assets are specifically mentioned in Annexure - II.

The operation and conduct of the accounts in respect of the above said financial assistance/credit facilities have become irregular and your debt has since been classified by Vijaya Bank as Non Performing Asset on 31-12-2006 consequent to the default committed by you No. 1 in repayment of principal debt and interest thereon and irregular conduct of the account.

Accordingly in exercise of the powers conferred in terms of Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as 'the said Act') Vijaya Bank declares that the aggregate amount of Rs. 10,25,039/- (Rupees Ten Lacs Twenty Five Thousand Thirty Nine only) as on 30-07-2016 is immediately due and payable and hereby call upon you No. 1 & No. 2 to pay to Vijaya Bank within a period of 60 days from the date of receipt of this notice the aggregate sum of Rs. 10,25,039/- (Rupees Ten Lacs Twenty Five Thousand Thirty Nine only) together with further interest thereon with effect from 31-07-2016 at the contractual rates together with costs, charges, other monies until payment or realisation.

In terms of the provisions of section 13(13) of the said Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of your business), any of the secured assets as referred to in this notice without prior consent of Vijaya Bank.

This notice is issued in terms of Section 13(2) of the said Act.

Annexure - I : Nature of Facility : Housing Loan A/c 722308350250009, (Presently balance under suit filed A/c 722309511000043). Amount Sanctioned : Rs. 3,80,000/-. Amount outstanding as on 30-07-2016 Rs. 10,25,039/- repayable by you with further interest w.e.f. 31-07-2016 and expenses.

Annexure - II : (Details of Mortgaged Property of the Borrower)
All that part and parcel of the property consisting of Flat No. B - 6, on the southern portion of the 2nd floor in the building lying situated at and being Municipal Premises No. 2, South Nowdapara Road, Kolkata - 57, Belghoria, under Kamarhati Municipality, Mouza - Ariadaha, J. L. No. 1, Touzi No. 173, RS Khatian No. 820, Dag No. 3534 (P), 3535, 3536 (P), P. S. - Belghoria, Dist. - North 24 Parganas.

Date: 20-09-2016

Place: Kolkata

Sd/- Authorised Officer
Vijaya Bank**STA**
STRESSE

No. 1, Chandni More,
Burdwan - 713104 (W.B)
E-mail: sbi.14817@sbi.co.in

NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002

A notice is hereby given that the principal and interest of the credit facilities obtained by them from the Bank and the same have been classified as Non Performing Asset on 31-12-2006 consequent to the default committed by you No. 1 in repayment of principal debt and interest thereon and irregular conduct of the account. Accordingly in exercise of the powers conferred in terms of Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as 'the said Act') STA hereby informed by way of this notice.

Name of the Borrower & Guarantors	Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the date of notice)
Boinchi Bio Plants Pvt. L. of Gold Mine Agro Ltd. Vill. - Halderdighi, G.T. Rd. Boinchee, Dist.: Hooghly 712134, W.B.	Shri Joydip Mukherjee, Address- Vivekananda No 3833 R.S. Dag No. 0309 10310 of Mouza- Joydip Mukherjee, S/o - Pandua Dist- Hooghly.	22.08.2016	30.03.2010	Rs. 1,49,54,566/- (Rupees one crore forty nine lakh fifty four thousand five hundred sixty six) only as on 17.08.2016.

জগৎ মূরখতামিন কল্যাণ্ডাউর সাপরেখা তৈরির সময় হয়েছে। এছাড়া ২০১৫-১৬ বছরের
বিজ্ঞানির সৃষ্টি অপরিবর্তিত থাকবে।
জগৎ মূরখতামিন কল্যাণ্ডাউর সাপরেখা তৈরির সময় হয়েছে। এছাড়া ২০১৫-১৬ বছরের
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বিজ্ঞানির সৃষ্টি অপরিবর্তিত থাকবে।