



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 & Fax No.020 66304624

Website : www.lumaxautotech.com

CIN-L31909MH1981PLCO25519

Our Ref.

Date :

LATL/CS/NSE/BM Q4

Date :- 19.05.2014

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

Fax Nos : 022 - 26598237 / 38

Company Code - LUMAXTECH

Kind Attn - Mr. Hari K. -Vice President

Sub: Intimation of Board Meeting dated 29-05-2014

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Thursday, the 29th of May, 2014 at 12.00 Noon at "Chairman's Boardroom", The Leela Palace, Chanakyapuri, Diplomatic Enclave, New Delhi- 110023, inter-alia, to consider, approve and adopt the 4th Quarter / Audited Annual Financial Results for the Year ended 31st March, 2014 and to consider the recommendation of Dividend for the Year ended 31st March, 2014.

Thanking you,

Yours faithfully,

For LUMAX AUTO-TECHNOLOGIES LIMITED

PRATIK DHURI

COMPANY SECRETARY

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com