



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:14

(CIN: L74899DL1981PLC012804)

Date

21-07-2014

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 : **Resignation of Mr. Suman Jyoti Khaitan, Independent Director of the Company.**

Dear Sir,

This is to inform you that Mr. Suman Jyoti Khaitan, Independent Director of the Company has resigned from the Board of Directors w.e.f.21-07-2014. His resignation will be placed for confirmation before the Board in the ensuing Board meeting to be held on August 13, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

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