



March 15, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
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**Sub: Intimation of Meeting of the Board of Directors for consideration of sub-division of equity shares**

Dear Sir,

Pursuant to regulation 29(3)(a) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of this Company will be held on Tuesday, 12<sup>th</sup> April, 2016 at 3.30 P.M. at the corporate office of the Company at DN-52 Sector V Salt Lake City , Kolkata- 700 091, to inter-alia consider and approve the following.

1. Sub division of Equity Shares of the Company.
2. Alteration of Memorandum of Association of the Company.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from April 09, 2016 to April 14, 2016 (both days inclusive).

Thanking You,

Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

  
**Pankaj Kumar Kedia**  
(Vice President & Company Secretary)

## **LUX INDUSTRIES LTD**