

The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
Tel : (0124) 4784900, 4784924
Fax : (0124) 4784950
E-mail : msrplant@lumaxauto.com
Website : www.lumaxauto.com

QR: 4:2014-15

29/04/2015

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the Intimation of resignation of Independent Director (copy already faxed).

We hope that you will find the above in order.

Thanking you,

Yours faithfully,
For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary

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29/04/2015

Outcome of the board meeting held on 29th April 2015
Intimation about resignation of Independent Director

We would like to intimate you that in the meeting held on 29th April 2015, the board has taken note of resignation of Mr. Vinay Panchamiya, Independent Director (DIN: 02371139) with effect from April 24, 2015.

This is for your information and record.

For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary