



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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(CIN: L74899DL1981PLC012804)

Our Ref.

LIL:CS:NSE:BM:15-16

Date 07-03-2016

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

Company Code – LUMAXIND

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Intimation of Board Meeting under Regulation 29 & 42 of SEBI Listing Regulations, 2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 12th March, 2016 to consider and declare interim dividend, if any, on equity shares of the Company for the year ending 31st March, 2016.

The record date for the purpose of determining the entitlement of the shareholders for an Interim dividend, if declared, will be 19th March, 2016.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

SHWETANK TIWARI
COMPANY SECRETARY

