



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:BM:15

(CIN: L74899DL1981PLC012804)

Date

23-05-2015

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 : **Outcome of the Board Meeting dated May 23, 2015**

Dear Sir,

We are pleased to inform that the Board of Directors, at its meeting held on the May 23, 2015, has inter-alia, taken the following decisions:

1. Considered, approved and authenticated the Audited Annual Accounts along with the Auditor Report, for the year ended March 31, 2015, on the recommendation of the Audit Committee. Copy of the Audited results as per Clause 41 of the Listing Agreement is enclosed as **Annexure A**.
2. Recommended a Dividend of 55% (Rs.5.50/- per Equity Share) for the approval of Shareholders in the ensuing Annual General Meeting.
3. To convene the 34th Annual General Meeting of the Company on Wednesday, the 19th August, 2015 at 10.30 A.M at Air Force Auditorium, Subroto Park, New Delhi-110010.
4. To close the Register of Members and Share Transfer Books of the Company from Wednesday 12th August, 2015 to Wednesday 19th August, 2015 (both days inclusive) for the purpose of taking record of the members of the Company as on the date of Annual General Meeting, for payment of Dividend for the financial year ended March 31, 2015. (Notice in the prescribed format enclosed). We are also enclosing herewith Schedule IV as per Clause 19c of the Listing Agreement.
5. Nominated Mr. Shrutikant Rustagi as Chief Financial Officer of the Company w.e.f. 23.05.2015 consequent to the Resignation of Mr. Sanjay Mehta, erstwhile Chief Financial Officer.
6. The Company has formulated and adopted a Code of conduct for Prevention of Insider Trading & Code of Fair Disclosure of Unpublished price Sensitive information as per SEBI (Prohibition of Insider Trading) Regulation 2015. The code of fair Disclosure has been uploaded on the website of the Company i.e. www.lumaxindustries.com and a copy thereof is forwarded for your reference and record.

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
Encl. : as above