



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref:

Date :

LATL/CS/BM/Q1/15-16

25.07.2015

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

Fax Nos : 022 – 26598237 / 38

Company Code – LUMAXTECH

Kind Attn - Mr. Hari K. -Vice President

Sub: Outcome of Board Meeting dated July 25, 2015

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on July 25, 2015, have inter-alia taken the following decisions:-

1. Considered and approved the Reviewed Financial Results for the 1st Quarter Ended, June 30, 2015 after the recommendation of the Audit Committee. Copy of the Consolidated & Standalone Reviewed results as **Annexure A** along with the Limited Review Report of the Statutory Auditors as **Annexure B** is enclosed as per Clause 41 of the Listing Agreement.

Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


SWAPNAL PATANE
COMPANY SECRETARY

M. No. A27424

Encl : as above



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com