

LATL:BM:MAR:2018-19

Date : 16.03.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code: 532796

Company Code: LUMAXTECH

Sub.: **Outcome of the Board Meeting dated March 16, 2019**

Sir/Ma'am,

This is to inform that the Board of Directors, at its Meeting held on the **Saturday, the March 16, 2019**, has *inter-alia*, approved/ noted the following proposals:

1. Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III, the Company decided for discontinuation of the PCB manufacturing w.e.f. April 1, 2019. In addition, the Board has also approved the disposal of Plant & Machinery to Lumax Industries Limited relating to PCB Business on arm's length basis and not below its book value.
2. In terms of applicable provisions of Listing Regulations and Companies Act, 2013, the amendment/adoption in following Policies with effect from April 1, 2019 was taken note of:
 - a) Policy for Preservation of Documents
 - b) Related Party Transactions Policy
 - c) Policy for Determination of Materiality
 - d) Policy for Determining Material Subsidiary
 - e) Vigil Mechanism/Whistle Blower Policy
 - f) Corporate Social Responsibility Policy
 - g) Policy on Diversity
 - h) Nomination and Remuneration Policy
 - i) Sexual Harassment Policy
3. Amendment in 'Code of Conduct to Regulate, Monitor and Report Trading by Insider' as mandated by the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 ('Code') by way of inclusion of additional clauses as required under the said Regulations. The revised Code is effective from April 1, 2019.

The aforesaid Policies and Code shall also be made available on the website of Company i.e. www.lumaxautotech.com.

The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED


ASHISH DUBEY

CHIEF FINANCIAL OFFICER

