



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 : 15-16

16.07.2015

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: **Intimation of Board Meeting dated 25-07-2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 25th of July, 2015, inter-alia, to consider and approve the 1st Quarter Unaudited Financial Results for the Quarter ended on 30th June, 2015.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY

