

The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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14/12/2015

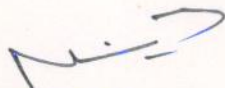
**Outcome of the board meeting held on December 14, 2015
Intimation about resignation of Company Secretary and Independent
Directors**

We would like to intimate that in the meeting held on December 14, 2015, the board has taken note of resignation of the following:

1. Ms. Monika Gupta, VP (Legal) & Company Secretary with effect from December 14, 2015.
2. Mrs. Kusum Garg, Independent Director with effect from December 14, 2015.
3. Mr. Rajendra Prasad Agrawal, Independent Director with effect from December 14, 2015.

This is for your information and record.

For Lumax Automotive Systems Ltd.



Nitin Jain
Managing Director
DIN: 00061859