

August 13, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
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Dear Sir,

Ref: Script Code: 022124

Sub: Notice of Book Closure for AGM & Dividend

Annual General Meeting

This is to inform you that Twenty First Annual General Meeting of the Company will be held at DPSC Auditorium, Plot no. 1,2 & 3, Block-EP, Sector-V, Saltlake City, Kolkata - 700 091 on Tuesday, the 27th September, 2016 at 11.00 AM.

Book Closure

The Resister of Members and Share Transfer Books will remain closed from 20th September, 2016 to 27th September, 2016 (both days inclusive), for the purpose of payment of Dividend, if declared at the Annual General Meeting.

Cut off Date for E- Voting Purpose

The cut-off date fixed for sending e voting password to share holders will be 19th August 2016.

Cut off Date for E- Voting Eligibility

The cut-off date fixed for member eligible to e-voting is 20th September, 2016.

Thanking You

Yours faithfully,

for LUX INDUSTRIES LIMITED



Pankaj Kumar Kedia
(Vice President & Company Secretary)

cc:

National Securities Depository Limited 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	Central Depository Services (India) Limited, 16th - 17th Floor, P.J. Towers, Dalal Street, Mumbai- 400023	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
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LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053