

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

Corporate Office :

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015

Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

Date :

13/02/2015

**Outcome of the board meeting held on 13th February 2015
Intimation about appointment of Independent Director**

We would like to intimate that in the meeting held on 13th February 2015, the board has appointed Mrs. Kusum Garg (DIN: 01054231) W/o Mr. Surender Garg as an Additional (Independent) Director of the Company.

This is for your information and record.

For Lumax Automotive Systems Ltd.



Monika Gupta
Company Secretary