

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. :

QR: 2:2014-15

21/11/2014

Date :

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the Intimation of resignation of Independent Director (copy already faxed).

We hope that you will find the above in order.

Thanking you,

Yours faithfully,

For Lumax Automotive Systems Ltd.



Monika Gupta
Company Secretary

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Our Ref. :

Date : 21/11/2014

Outcome of the board meeting held on 21st November 2014
Intimation about Resignation of Independent Director

We would like to intimate you that in the meeting held on 21st November 2014, the board has taken note of resignation of Mrs. Suman Agrawal , Independent Director with immediate effect.

This is for your information and record

For Lumax Automotive Systems Ltd.



Monika Gupta
Company Secretary