



Date: 12th April, 2016

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

Sir/Madam,

Sub: Board Approval for Sub-division of Equity Shares

As per the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Board of Directors of the Company, inter alia, has approved and recommended the following:

1. Sub division of the equity shares of the company from the existing face value of Rs 10/- per equity share to face value of Rs. 2/- per equity share.

2. Notice of Extra-ordinary General Meeting ("EGM") for sending to the shareholders of the company for following items:-

a) Sub-division of equity shares of the Company from the face value of Rs. 10/- to face value of Rs. 2/- per equity share in compliance with applicable provisions of the Companies Act, and other applicable provisions.

b) Alteration of Capital Clause of the Memorandum of Association.

3. May 25, 2016 as the date of Extra-ordinary General Meeting.

4. Appointment of Mr. Mohan Ram Goenka, as the Scrutinizer for conducting the e-voting process and poll at the EGM in a fair and transparent manner.

5. Authorized Mr. Pradip Kumar Todi, Managing Director and Mr. Pankaj Kumar Kedia Company Secretary of the Company to issue notice for EGM to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the EGM.

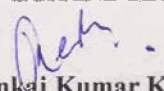
The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:45 p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,

For LUX INDUSTRIES LIMITED


Pankaj Kumar Kedia

(Vice president & Company Secretary)

LUX INDUSTRIES LTD