



# Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : [www.lumaxautotech.com](http://www.lumaxautotech.com)

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL:CS:NSE:BM:15-16

07-03-2016

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Code – LUMAXTECH**

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Intimation of Board Meeting under Regulation 29 & 42 of SEBI Listing Regulations, 2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 12th March, 2016 to consider and declare interim dividend, if any, on equity shares of the Company for the Financial Year 2015 -16.

The record date for the purpose of determining the entitlement of the shareholders for an Interim dividend, if declared, will be 19<sup>th</sup> March, 2016.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE  
COMPANY SECRETARY  
M. No: - ACS27424



**Regd. Corporate Office :**

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : [pcntda@lumaxautotech.com](mailto:pcntda@lumaxautotech.com)

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