



# Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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Our Ref.

LIL:CS:NSE:BM:15-16

(CIN: L74899DL1981PLC012804)

Date 28-10-2015

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

**Fax Nos: 022-26598237/38**

**Company Code – LUMAXIND**

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

Sub : **Intimation of Board Meeting dated 07-11-2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 7th November, 2015, inter-alia, to consider and approve the Unaudited Financial Results for the 2nd quarter/Half Year ended September 30, 2015.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

**SHWETANK TIWARI  
COMPANY SECRETARY**

