



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

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL/CS/NSE/BM Q4

Date :- 15.05.2015

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

Fax Nos : 022 - 26598237 / 38

Company Code - LUMAXTECH

Kind Attn - Mr. Hari K. -Vice President

Sub: Intimation of Board Meeting dated 25-05-2015

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the 25th of May, 2015 at Villa Medici, The Taj Mahal Hotel, Number one, Mansingh Road, New Delhi- 110011 inter-alia, to consider, approve and adopt the 4th Quarter / Audited Financial Results for the Year ended 31st March, 2015 and to consider the recommendation of Dividend for the Year ended 31st March, 2015.

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

PRATIK DHURI

COMPANY SECRETARY

M.No. A35246

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

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com