

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 30-05-2014**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Friday, the 30th May 2014 at 12.00 Noon at 16/18, Maruti Complex, Gurgaon, Haryana, to inter-alia, consider, approve and adopt the 4th Quarter/Audited Annual Financial Results for the year ended 31st March, 2014 and to consider the recommendation of Dividend for the year ended 31st March, 2014.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

