



# 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 : Q4BM : 16-17

06.05.2017

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

**Company Code – LUMAXTECH**

Sub: **Intimation of Board Meeting dated May 15, 2017**


Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the May 15, 2017, inter-alia, to consider and approve the 4<sup>th</sup> Quarter/ Audited Annual Financial Results for the year ended March 31, 2017 and to consider recommendation of Dividend for the year ended March 31, 2017.

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)

[www.lumaxindustries.com](http://www.lumaxindustries.com) | [www.lumaxdk.com](http://www.lumaxdk.com) | [www.lumaxautotech.com](http://www.lumaxautotech.com) | [www.lumaxcornaglia.com](http://www.lumaxcornaglia.com) | [www.lumaxancillary.com](http://www.lumaxancillary.com)