



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

12.03.2016

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 Outcome of Board Meeting dated 12.03.2016

Dear Sir,

We are pleased to inform you that the Board of Directors at its meeting held on March 12, 2016 has inter alia approved declaration of interim dividend @ 47 % (Rs. 4.70/- per share) on 1,36,31,541 Equity shares of Rs. 10/- each, for the Financial Year 2015 - 2016.

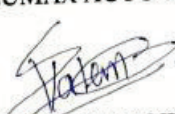
Further, The Company has fixed March 19, 2016 as Record Date for the purpose of ascertaining the entitlement of members for payment of interim dividend.

This is for your information and records.

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

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