



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 : Q3BM : 15-16

14.01.2016

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 Board Meeting dated January 22, 2016**

Dear Sir,

As per regulation 29 of SEBI (Listing Regulation and Disclosure Requirements) Regulations 2015, we are pleased to inform that a Board Meeting of the Company is scheduled to be held on Friday, the January 22, 2016, inter-alia, to consider and approve Unaudited Financial Results for the 3rd Quarter/ Nine Months ended December 31, 2015.

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