



# 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 : BM : Q1 :16-17

19/07/2016

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 July 27, 2016

Dear Sir,

As per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that a Board Meeting of the Company is scheduled to be held on Wednesday, the July 27, 2016, inter-alia, to consider and approve Unaudited financial results for the 1<sup>st</sup> Quarter ended on June 30, 2016.

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.