



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

LIL:CS:BSE/NSE:17

Our Ref.

20-04-2017

Date

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

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub: Resignation of Mr. Gursaran Singh, Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that Mr. Gursaran Singh, Independent Director of the Company has resigned from the Board of Directors w.e.f. 19-04-2017. His resignation will be placed for confirmation before the Board in the ensuing Board meeting to be held on May 13, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Shwetank Tiwari

**SHWETANK TIWARI
COMPANY SECRETARY**

