



# 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

Our Ref. LATL : BM : Q3 :16-17

(CIN: L31909MH1981PLC025519)

Date 30/01/2017

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

**Fax Nos. : 022-22722037 / 39 / 41 / 61**

**Company Code – 532796**

Sub: **Intimation of Board Meeting dated February 06, 2017**

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 Monday, the February 06, 2017, inter-alia, to consider and approve Unaudited financial results for the 3<sup>rd</sup> quarter/Nine Months ended on December 31, 2016.

Thanking you,  
Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE  
COMPANY SECRETARY  
M. No. A27424

