

The National Stock Exchange
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Bandra (E), Mumbai-400051

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03/12/2015

**Outcome of the board meeting held on December 3, 2015
Intimation about resignation of CFO**

We would like to intimate that in the meeting held on December 3, 2015, the board has taken note of resignation of Mr. Ashok Kumar Goel, (CFO) with effect from November 22, 2015.

This is for your information and record.

For Lumax Automotive Systems Ltd.


Authorized Signatory