

The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Corporate Office :
Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015
Phone : +91-124-4551000
Fax : +91-124-4551017
E-mail : ho@lumaxauto.com
Website : www.lumaxauto.com
Our Ref :

Date : 11/11/2013

RESCHEDULING OF BOARD MEETING

With reference to the earlier announcement dated 08/10/2013, regarding the scheduling of Board Meeting for Unaudited Results for the Quarter ended September 30, 2013, this is to inform you that a meeting of the Board of Directors of the Company, pursuant to clause 41 of the listing agreement, has been scheduled to be held on Thursday 14, 2013, inter alia to consider and approve Un-audited Financial Results for the quarter ended September 30, 2013.

For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary