



Date: 25th May, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 <u>Scrip Code: 32985/LUX HOSIN</u>
--	---	--	--

Respected Sir/Madam,

Sub: Notice for Record Date for Sub-division of Equity Shares

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company has fixed Tuesday, 7th June, 2016 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for equity shares of the face value of Rs 2/- each in lieu of the equity shares of the face value of Rs. 10/- each after the split in the face value of the same as approved by the shareholders of the company in the Extra- Ordinary General Meeting held today i.e. 25th May, 2016.

We request you take the same on your record.

Thanking You

Yours faithfully,

For LUX INDUSTRIES LIMITED

Pankaj Kumar Kedia

(Vice president & Company Secretary)

LUX INDUSTRIES LTD