

The National Stock Exchange
"E change Plaza", 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex.
Bandra (E) Mumbai-4000516

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18/06/2016

**Outcome of the board meeting held on May 18, 2016
Intimation about resignation of Independent Director**

We would like to intimate that in the meeting held on May 18, 2016, the board has taken note of resignation of Ms. Shefali Singh Independent Director with effect from April 25, 2016.

This is for your information and record

For Lumax Automotive Systems Ltd.



U.KJAIN

Chairman and Director

DIN :- 00061787