

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

Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
Tel : (0124) 4784900, 4784924
Fax : (0124) 4784950
E-mail : msrplant@lumaxauto.com
Website : www.lumaxauto.com

14/08/2015

Adjournment of board meeting held on 14th August 2015

We would like to intimate you that due to some unavoidable circumstances, the board meeting held on August 14, 2015 for approving the unaudited financial results of the Company is adjourned. The new date of board meeting will be notified shortly.

This is for your information and record.

For Lumax Automotive Systems Ltd.



Authorized Signatory
Secretarial Department