



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL/CS/NSE/BM/Q4/01

Date :- 25.05.2015

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Fax Nos : 022 - 26598237 / 38

Company Code - LUMAXTECH

Kind Attn - Mr. Hari K. - Vice President

Sub: Intimation of Outcome of Board Meeting dated 25-05-2015

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on May 25, 2015, have inter-alia taken the following decisions:-

1. Considered, approved and authenticated the Audited Annual Accounts along with the auditor report, for the Year ended 31st March, 2015, on the recommendation of the Audit Committee. A copy of the consolidated and Standalone Audited Financial Results as per Clause 41 of the Listing Agreement is enclosed as **Annexure A**.
2. Recommended a dividend of 70% (Rs.7.00/- per Equity Share of Rs. 10/- each) for approval of shareholders in the ensuing Annual General Meeting.
3. To convene 34th Annual General Meeting of the Company on Friday, 21st August, 2015 at 3.00 p.m. at Spree Shivai Hotel, Celebrate Hall, 1st Floor, H-Block, A-70, MIDC, Pimpri, Pune-411018
4. To close the Register of Members and Share Transfer Books of the Company from Friday, 14th August, 2015 to Friday, 21st August, 2015 (both days inclusive) for the purpose of taking records of the members of the Company as on date of Annual General Meeting, for payment of dividend for the Financial year ended March 31, 2015. (Notice in the prescribed format enclosed). We are also enclosing herewith Schedule IV as per Clause 19c of the Listing Agreement.
5. The Company has formulated and adopted a Code of conduct for Prevention of Insider Trading & Code of Fair Disclosure of Unpublished price Sensitive information as per SEBI (Prohibition of Insider Trading) Regulation 2015. The code of fair Disclosure has been uploaded on the website of the Company i.e. www.lumaxautotech.com. and a copy thereof is forwarded for your reference and record.

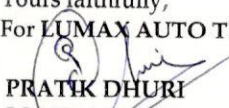
Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


PRATIK DHURI
COMPANY SECRETARY
M. No. A35246

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com