



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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LIL:CS:NSE:BM:15

Our Ref.

(CIN: L74899DL1981PLC012804)

24-07-2015

Date

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

Fax Nos: 022-26598237/38

Company Code – LUMAXIND

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Outcome of the Board Meeting dated July 24, 2015**

Dear Sir,

We are pleased to inform that the Board of Directors, at its meeting held on the July 24, 2015, has inter-alia, taken the following decisions:

1. Considered, and approved the Unaudited Financial Results for the 1st quarter ended June 30, 2015 as recommended by the Audit Committee in its meeting held on July 24, 2015 along with the Limited Review Report of Statutory Auditors M/s S.R. Batliboi & Co, LLP, as per clause 41 of the Listing Agreement. Copy of the Unaudited Financial results is enclosed as **Annexure A**.
2. Nominated Mr. Shwetank Tiwari as Company Secretary and Compliance officer of the Company w.e.f.01.08.2015 in place of Mr.B.S.Bhadauriya.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl. : as above

