

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

Corporate Office :

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015

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Fax : +91-124-4551017

E-mail : ho@lumaxauto.comWebsite : www.lumaxauto.com

Our Ref :

Date :

09/01/2014**NOTICE**

Pursuant to clause 41 of the listing agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February 2014, inter-alia to consider and take on record the unaudited financial results of the Company for the quarter ended 31st December 2013.

For Lumax Automotive Systems Ltd.



Morfika Gupta
Company Secretary