



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

LIL:CS:NSE:BM:15-16

(CIN: L74899DL1981PLC012804)

Our Ref.

03-05-2016

Date

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

Company Code – LUMAXIND

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

Sub : **Intimation of Board Meeting dated 12-05-2016**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Thursday, the 12th May, 2016, inter-alia, to consider and approve the 4th Quarter/ Audited Annual Financial Results for the Year ended March 31, 2016.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Shwetank
SHWETANK TIWARI
COMPANY SECRETARY

