



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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Our Ref.

LIL:CS:NSE:BM:15-16

(CIN: L74899DL1981PLC012804)

Date 05-02-2016

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 13-02-2016

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 13th February, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the 3rd quarter/Nine months ended December 31, 2015.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


SHWETANK TIWARI
COMPANY SECRETARY

