



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

(CIN: L74899DL1981PLC012804)

Date 13-05-2015

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 : **Intimation of Board Meeting dated 23-05-2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 23rd May, 2015 at 16/18, Maruti Complex, Gurgaon, Haryana, to inter-alia, consider, approve and adopt the 4th Quarter/Audited Annual Financial Results for the year ended 31st March, 2015 and to consider the recommendation of Dividend for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


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

