



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 13-07-2015

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 24-07-2015**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Friday, the 24th July, 2015 at 16/18, Maruti Complex, Gurgaon, Haryana, inter-alia, to consider and approve the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


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

