



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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E-mail : cao@lumaxmail.com

Our Ref.

LIL:CS::BM:15-16

(CIN: L74899DL1981PLC012804)

Date 30-07-2016

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

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub : Intimation of Board Meeting dated 08-08-2016

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the 8th August, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the 1st Quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED

Shwetank Tiwari
SHWETANK TIWARI
COMPANY SECRETARY

