



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

Our Ref.

LIL:CS:BM:16-17

(CIN: L74899DL1981PLC012804)

Date

01-02-2017

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 11-02-2017**

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the February 11, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the 3rd Quarter/Nine months ended December 31, 2016.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Shwetank Tiwari
SHWETANK TIWARI
COMPANY SECRETARY

