



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

(CIN: L74899DL1981PLC012804)

LIL:CS:BM:17-18

Our Ref.

05-05-2017

Date

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 13- 05- 2017**

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 13th May, 2017, inter-alia, to consider and approve the 4th Quarter/ Audited Annual Financial Results for the Year ended March 31, 2017 and to consider the recommendation of Dividend for the year ended March 31, 2017.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Shwetank

**SHWETANK TIWARI
COMPANY SECRETARY**

