

# Luminaire Technologies Ltd.

400, 4<sup>th</sup> Floor, Sangita Ellipse, Sahakar Road, Vile Parle (E) ,Mumbai, - 400057. Tel. No.+91 22 26824534/35

CIN: L17120MH1985PLC036919; Email [ID-luminairetech@yahoo.com](mailto:ID-luminairetech@yahoo.com)

**Date: 8<sup>th</sup> December, 2016**

**Department of Corporate Services,  
Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001,  
Maharashtra, India

**Scrip Code:**526045

**Scrip Name:** LUMITECH

**Subject: Intimation of intention to resign as Director of the Company**

Dear Sir,

With the reference to the captioned subject, we wish to inform that **Mr. Anshuman Mohan Gupta (DIN: 02898221) & Mrs. Sapna Gupta (DIN: 01519068)** has vide their letter date **8<sup>th</sup> December, 2016**, intimated about their intention to resign as Directors from the Board of the Company due to their personal reasons.

Their resignations shall be considered by the Board in its ensuing meeting on **Saturday, 17<sup>th</sup> December, 2016** and if accepted they will cease to be Directors of the Company w.e.f. close of Business hours of **17<sup>th</sup> December, 2016**.

The Company shall further inform the Stock Exchange about the same on **17<sup>th</sup> December, 2016**.

Please take the above information on record.

Thanking You

Yours Faithfully

**For LUMINAIRE TECHNOLOGIES LIMITED**

  
**SANJEEV MOHAN GUPTA**  
**DIRECTOR**  
**DIN: 01519072**

**DATE: 8<sup>TH</sup> DECEMBER, 2016**  
**PLACE: MUMBAI**

