

LIL/SE/CS/REG.30/2022-23

Date : July 01, 2022

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code: 517206</b>	<b>Symbol: LUMAXIND</b>

**Subject: Intimation regarding Publication of Notice sent to the Members for 41<sup>st</sup> Annual General Meeting of the Company & e-Voting and for completion of dispatch of Annual Report.**

**Ref: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of advertisement, regarding notice sent to Members for 41<sup>st</sup> Annual General Meeting of the Company and for completion of dispatch of Annual Report on **Thursday, June 30, 2022** via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)/Company and/or with Depository Participants, published by the Company in the newspapers viz.

- English Advertisement in Financial Express- All Editions.
- Hindi Advertisement in Jansatta- Delhi Edition.

The same has also been uploaded on the Company's website at <https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html>

You are requested to kindly take the same in your records.

Thanking you,  
Yours faithfully,  
For **Lumax Industries Limited**

  
**Pankaj Mahendru**  
**Company Secretary**  
**M. No. A-28161**



**Encl: As Above**

LUMAX Lumax Auto Technologies Limited
CIN NO: L31909DL1981PLC349783
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel. No: 011-49857832

WELSPUN INDIA WELSPUN INDIA LIMITED
Corporate Identity Number - L17110GJ1985PLC033271
Regd. Office: Welspun City, Village Versamedia, Taluka Anjar, Dist. Kutch, Gujarat - 370110

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Rtna Company)
CIN No. U74899DL1963GOI003913
RO : Block-AQ, Plot-12, Sector-5, Salt Lake, Kolkata-700 091

M/S TALWALKARS BETTER VALUE FITNESS LIMITED IN LIQUIDATION
CORRIENDUM
With reference to Public Announcement (Form B) to the stakeholders of TALWALKARS BETTER VALUE FITNESS LIMITED under IBC, 2016 and Regulation there under regarding its liquidation process which was published on 29th June 2022. It is hereby clarified that:

GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
Phone No. : +91-11-4279-1399, CIN: L21016DL2013PLC386045

Greenlam Industries Limited
Prakash Kumar Biswal
Company Secretary & Vice President-Legal
Date : June 30, 2022
Place : New Delhi

NOVARTIS NOVARTIS INDIA LIMITED
Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010

DHANUKA AGRITECH LIMITED
CIN: L24219DL1985PLC02126
Registered Office: 62, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110 005 | Phone No. 011-2353 4551-52

Greenlam Industries Limited
Prakash Kumar Biswal
Company Secretary & Vice President-Legal
Date : June 30, 2022
Place : New Delhi

LUMAX LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Tel. 011 49857832

Zydus Wellness ZYDUS WELLNESS LIMITED
(A Subsidiary of Zydus Lifesciences Limited)
CIN - L15201GJ1994PLC023490
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishrodvi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481

For Novartis India Limited
Sd/-
Nikhil Malpani
Company Secretary & Compliance Officer

For Lumax Industries Limited
Pankaj Mahendru
Company Secretary
Membership No. A 28161

