

LIL:CS:BM:APR:2019-20

Date : 06.04.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code: 517206

Company Code: LUMAXIND

Sub.: **Outcome of the Board Meeting dated 5th April, 2019**

Sir/Ma'am,

In continuation of an earlier intimation dated 20th March, 2019, the Company has acquired assets (including Plant & Machineries, Allied Infrastructures and Capital work in progress) for manufacturing of PCB's for Rs. 22.45 Crores. The Company has also acquired unsold Inventory at Rs. 23.94 Crores. Both have been acquired from Lumax Auto Technologies Limited and the same has been approved by Board of Directors in its Meeting held on 5th April, 2019.

The above information is also made available on the website of the Company www.lumaxindustries.com.

This is for your information please.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166