

LATL: BSE:NSE:2019-20

Date : 02.04.2019

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: 532796

Company Code: LUMAXTECH

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

We refer to our letter dated March 16, 2019, wherein it was informed regarding discontinuation of PCB manufacturing with effect from April 1, 2019.

In continuation to above information, we wish to inform that the Company has closed it's PCB manufacturing situated at Plot No. 91B, Sector-5, IMT Manesar, Gurugram, Haryana with effect from April 1, 2019.

The above information shall also be available on the website of the Company i.e. www.lumaxautotech.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ASHISH DUBEY
CHIEF FINANCIAL OFFICER



Lumax Auto Technologies Limited
Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
Pune - 411026
Maharashtra, India

T +91 20 66304606
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE : Plot No. 70, Sector-10, Bhosari, Pune - 411026
T - +91 20 66304606, E - shares@lumaxmail.com