



April 12, 2019

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
---	--

Dear Sir,

Sub: Intimation of Meeting of a Board of Director's.

Pursuant to regulation 29(1)(a)&(e) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of the company is scheduled to be held on Monday, April 22nd, 2019 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019 and also if thought fit, for recommendation of Dividend on Equity Shares of the Company for the financial year 2018-19.

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No:A26489

LUX INDUSTRIES LTD