

LIL:CS:2019-20

Date : 17.03.2020

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

Subject: Submission of clippings of Notice published in the newspapers for fixation of Record Date

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of Notice duly published in the today newspaper viz. the Financial Express (English- All Edition) and Jansatta (Hindi- Delhi Edition) regarding fixation of record date for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend for the financial year 2019-2020.

The published copies of aforesaid notice will also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

This is for your information and record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A-28161



Encl.: as stated above

Delhi: 17/03/2020

Defies g virus

Delhi bans gathering of more than 50, CM hints at Shaheen Bagh as well

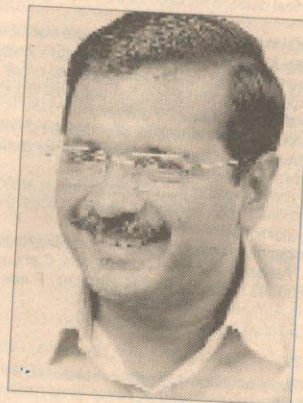
SOURAV ROY BARMAN
New Delhi, March 16

MOVING TO TIGHTEN measures aimed at checking the spread of coronavirus, Delhi chief minister Arvind Kejriwal Monday announced that any gathering — be it religious, family, social, political or cultural — of more than 50 people will not be allowed in the national capital.

The ban on gatherings, Kejriwal indicated, will cover the Shaheen Bagh protest as well. "It will be applicable to everyone, be it protest or any other gathering," he said, when specifically asked about the sit-in against CAA, NPR and the proposed NRC, which has been on for three months now.

Meanwhile, Haryana chief minister Manohar Lal Khattar appealed to MNCs in Gurgaon to reduce attendance at their offices, and allow as many people as possible to work from home as a precaution against the spread of coronavirus.

Seven people have tested positive for coronavirus in Delhi so far — while two have been discharged, a 68-year-old woman



has died, and the rest are under observation.

"Any gathering social/cultural/political/religious/academic/sports/seminar/conference and family mass gathering (except marriages) is restricted to a maximum of 50 persons in NCT of Delhi till March 31, 2020," states the order issued by the Delhi health department.

"Marriage functions will be out of its purview as of now but we appeal to people to postpone weddings if possible," Kejriwal told a press conference after reviewing his government's efforts with district magistrates,

sub-divisional magistrates, municipal commissioners and cabinet ministers.

The government has also ordered the shutting of gyms, night clubs and spas in the city until March 31. On possible closure of shopping malls, Kejriwal said a decision will be taken in a day or two, though the management of malls have been directed to disinfect the premises daily and also ensure entry of visitors after sanitising their hands.

The Delhi government had previously ordered closure of schools, colleges and cinema halls until March 31. The CM said the government is implementing the guidelines of the Centre and working with it in close coordination. "We are quarantining people wherever needed. For possible large-scale hospitalisation, we have made sufficient arrangements, including setting aside 500 beds. There is no need for them as of now. People who came in touch with patients have been home quarantined. I appeal to people to ensure home quarantined people abide by norms," he added.

MCD commissioners and SDMs have also been directed to arrange mobile wash basins in public places. Asked about the possibility of a sudden spike like in Italy, Kejriwal said, "We can only learn from other countries. Italy has seen exponential growth. But in India, community transmission has not started."

"I have directed all DMs, SDMs and municipal commissioners to set up portable wash basins with automatic soap dispensers in public spaces that have not yet been shut. The most foolproof way to stop coronavirus from spreading is frequent washing hands with soap," Kejriwal later tweeted.

party be "freed" from Bengaluru and allowed to come to Bhopal.

Chouhan and Leader of Opposition Gopal Bhargava led the BJP MLAs who met the Governor, and submitted a letter signed by all of them. When Tandon asked if they had come voluntarily, the MLAs raised their hands in affirmation. Accusing the Congress of using excuses to avoid a floor test, the BJP leaders urged the Governor "to protect democracy". Maihar MLA Tripathi, who was not a part of the BJP delegation, accompanied the Congress leaders out of the Assembly premises. He was one of the two BJP MLAs who voted with the Congress on a Bill in the July 2019 session.

The Congress asked how the BJP could prove its numbers by parading 106 MLAs, arguing that the strength of the House remained 222 (two vacancies have been caused by death, while the resignation of six Congress MLAs has already been accepted by the Speaker). The Speaker has said he would take a call on the resignations of the other 16 Congress rebel MLAs when they appear in person before him.

PUBLIC NOTICE

This is to inform the general public that E I DuPont India Private Limited (Now known as "CORTEVA") has agreed to the transfer its registrations in India under The Insecticides Act, 1968 of Bensulfuron-Methyl to PI Kumiai Private Limited (with Corporate Identity Number (CIN) of U51909HR2017PTC069751), having its Regd. Office at 2-B, 1601, 16th Floor, Two Horizon Centre, DLF City Phase-V, Gurugram-122 002 (Haryana), which is a Joint Venture of PI Industries Limited and Kumiai Chemicals Industry Co. Ltd. Post publication of this notice and approval of the authority, the registration certificates shall stand duly transferred in the name of PI Kumiai Private Limited.

For PI Kumiai Pvt. Ltd.
Sd/-

Praveen Jajoo
Director
(DIN: 08686897)

Place: Gurugram
Date: 16.03.2020

LUMAX LUMAX INDUSTRIES LIMITED
 CIN: L74899DL1981PLC012804
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Website: www.lumaxworld.in/lumaxindustries, Tel: 011-49857832
 Email: lumaxshare@lumaxmail.com

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, Regulation 42, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. Monday, 16th March, 2020, has declared an interim dividend of Rs. 17.50/- per equity share (i.e. 175%) of Face Value of Rs. 10/- per share for the Financial Year 2019-2020.

The Company has further fixed the "Record Date" as Thursday, 26th March, 2020 for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid interim dividend for the financial year 2019-2020.

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY

Place: Gurugram
Date: 16.03.2020

