



**Date: September 04, 2020**

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

**Sub: Copy of Newspaper Publication – Information to shareholders regarding 25<sup>th</sup> Annual General Meeting and e-voting.**

Further to our letter dated 01<sup>st</sup> September, 2020 regarding submission of Annual Report 2019-20 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on September 02, 2020 and in Regional language newspaper (Ei Samay) on September 02, 2020 in which notice containing inter-alia information regarding dispatch of Annual Report and voting facility for the AGM scheduled to be held on 24<sup>th</sup> September, 2020 have been published.

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**

Enclosed: as above

## **LUX INDUSTRIES LTD**





