

August 06, 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: Annual General Meeting and Book Closure.
Ref: Regulation 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

This is to inform you that the Twenty Fourth Annual General Meeting of the members of Company will be held on Thursday, 05th September, 2019 at 11.00a.m. at India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X – 1,2 & 3, Block – EP, Sector – V, Saltlake City, Kolkata – 700091.

Pursuant to the provisions of section 91 of the Companies Act, 2013 the register of members and share transfer book of the Company shall remain closed from Friday, 30th August, 2019 to Thursday, 5th September, 2019(both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for FY2018-19.

The Board of Directors has recommended the dividend @ Rs.3.50 per equity share on the face value of Rs. 2/- each for the Financial Year 2018-19 subject to approval of shareholders in the ensuing Annual General Meeting of the company. The aforesaid dividend if declared by the shareholders, will be paid to those members whose names stand registered:

- As beneficial owners as at the end of business hours on Thursday, August 29,2019 as per list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form, and
- As members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company's Registrar and Transfer Agents (RTA)M/ s. Karvy Fintech Pvt. Ltd., on or before Thursday August 29, 2019. The requests of transmission or transposition complete in all respects should reach the said Registrar and Share Transfer Agents well before the above date.

This is for your information.
Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489

Encl: As stated above

LUX INDUSTRIES LTD