

**BSE Limited**  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**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 : 532796**

**Company Code : LUMAXTECH**

**Subject: Submission of Newspaper Cuttings of Notice to the Members for 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information and for completion of dispatch of Annual Report**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisements regarding Notice to the Members for 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information and for completion of dispatch of Annual Report on Wednesday, August 05, 2020 via email to the Members whose email addresses are registered with the Registrar and Share Transfer Agent or with Depository Participants. The said notice has been published in today's Newspaper viz. Financial Express (English- All Editions).

The above said information is also made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**



Encl.: as above

Mkts give thumbs up to RBI policy, Sensex surges 362 pts

FE BUREAU Mumbai, August 6

THE EQUITIES RALLIED on Thursday after the Reserve Bank of India (RBI) allowed banks a window to recast loans.

The Nifty Bank, which made gains of 0.62%, indicated that the markets reacted positively to the RBI's announcement, even though it pressed the pause button on rate cuts.

RBI allows offline payments of up to ₹200 via cards on pilot basis

THE RESERVE BANK on Thursday permitted small value offline transactions through cards and mobile devices for single payments of up to ₹200 on pilot basis.

The scheme is aimed at encouraging customers to opt for digital payments even in those places where the internet connectivity is poor.

Under the pilot scheme, payment system operators (PSO) — banks and non-banks — may offer digital payments offline (payments that do not require internet connectivity to take effect), said a notification in this regard.

The Reserve Bank has been encouraging entities to develop offline payment solutions. It is, therefore, proposed to allow a pilot scheme for small value payments in offline mode with built-in features for safeguarding interest of users, liability protection, etc., the governor said.

The RBI said absence of, or erratic, internet connectivity, especially in remote areas, is a major impediment for adoption of digital payments.

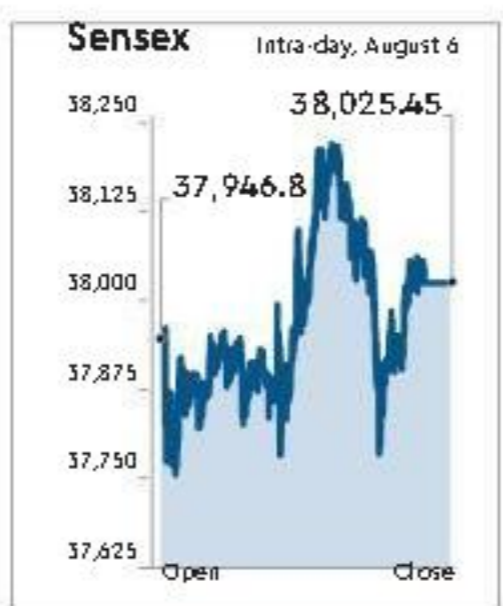
Federal Bank in part to buy 4% stake in IFLIC

KERALA-BASED FEDERAL BANK said it has entered into an agreement to purchase up to 4% stake in IDBI Federal Life Insurance Co (IFLIC) from IDBI Bank at a price not exceeding ₹27.56 per equity share.

2.7%, compared with 2.8% for the Nifty.

The stock markets erased some of their gains towards the last hour. RBI governor Shaktikanta Das in his announcement of the monetary policy decision announced various measures such as keeping the repo rate unchanged at 4%, increasing the loan to value ratio to 90% for gold loans offered by banks and setting up of a committee under KV Kamath for restructuring of MSME loans, among others.

Dhiraj Relli, managing director and chief executive officer, HDFC Securities, said, "Overall, the outcome of MPC meet this time around is prudent, to the point and meets the current requirements of the lending



community though the borrowers may want something more. What will be crucial to watch is the challenges faced by the KV Kamath committee in making its recommendations considering

the viewpoints of the parties involved and ensuring the success of the plan."

The biggest gainers on Nifty Bank were ICICI Bank, HDFC Bank, IndusInd Bank, Kotak Mahindra Bank, and Bank of Baroda, which were up between 2.07% and 0.11%.

G Pradeepkumar, chief executive officer, Union AMC, said, "Overall, the monetary policy was good, balanced and on expected lines. While near-term inflation was expected to be high, it was expected to come down in the second half of the year which leaves enough room for rate cuts in future. The setting up of the expert committee under Kamath could open up the path for speedier resolution depending on the detailed framework that they come up with. RBI was silent on the extension of moratorium. Any extension could have an impact on the asset quality of banks and their profitability. In the absence of that, we do not see any significant change in asset quality immediately. One thing which could have been done was to lower the reverse repo rate marginally to encourage banks to lend more."

Canara Bank cuts MCLR by up to 30 bps

STATE-OWNED CANARA BANK Thursday slashed its marginal cost of fund-based lending rate (MCLR) by up to 30 basis points across various tenors. The overnight and one-month lending rates have been cut by 20 basis points (bps) to 7% each. The three-month

MCLR has been revised to 7.15% from 7.45%, Canara Bank said in a regulatory filing.

POWER FINANCE CORPORATION LTD. (A Government of India Undertaking) Regd. Office: "Ujanah", 1, Barakhamba Lane, Connaught Place, New Delhi - 110001

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2020.

LUMAX Lumax Auto Technologies Limited CIN: L31909DL1981PLC0349793 Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel: 011-49857832

NOTICE TO THE MEMBERS FOR 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, August 28, 2020 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Circulars") to transact the business as set out in the Notice of the 39th AGM.

LUMAX LUMAX INDUSTRIES LIMITED (CIN: L74899DL1981PLC012804) Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel: 011-49857832

NOTICE TO THE MEMBERS FOR 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, August 28, 2020 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Circulars") to transact the business as set out in the Notice of the 39th AGM.

MANALI Petrochemicals Limited Registered Office: "SPIC House", No. 88, Mount Road, Guindy, Chennai - 600 032. CIN: L24294TN1986PLC013087 Website: www.manalipetro.com

EXTRACT OF THE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Table with 5 columns: Particulars, 30.06.2020 (Unaudited), 31.03.2020 (Audited Note (3)), 30.06.2019 (Unaudited), 31.03.2020 (Audited). Rows include Total Income from operations, Net Profit, etc.

Note: 1. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Table with 5 columns: Particulars, 30.06.2020 (Unaudited), 31.03.2020 (Audited Note (3)), 30.06.2019 (Unaudited), 31.03.2020 (Audited). Rows include Total Income from operations, Profit Before Tax, Profit After Tax, etc.

3. The figures of quarter ended 31st March are the balancing figures between audited annual figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the financial year.

By order of the Board For Manali Petrochemicals Limited Karthikeyan Muthukrishnan Whole Time Director (Operations)

THE INDIAN HOTELS COMPANY LIMITED Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001 CIN: L74999MH1902PLC000183

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Table with 5 columns: Particulars, Quarter Ended 30.06.2020 (Reviewed), Quarter Ended 30.06.2019 (Reviewed), Year Ended 31.03.2020 (Audited). Rows include Total income from operations, Net Profit, etc.

Table with 5 columns: Particulars, Quarter Ended 30.06.2020 (Reviewed), Quarter Ended 30.06.2019 (Reviewed), Year Ended 31.03.2020 (Audited). Rows include Total income from operations, Net Profit, etc.

Notes: 1. The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mumbai August 6, 2020 PUNEET CHHATWAL Managing Director & CEO (DIN: 07624616)

Place : Gurugram Date : August 06, 2020 Anil Tyagi Company Secretary

Place : Gurugram Date : August 06, 2020 Anil Tyagi Company Secretary

Place : New Delhi Date : 06 August, 2020 Pankaj Mahendru Company Secretary

Place : New Delhi Date : 06 August, 2020 Pankaj Mahendru Company Secretary

KOKUYO CAMLIN LIMITED Regd. Office: Hilton Court, 48/2, Central Road, M.I.D.C. Andheri (E), Mumbai - 400 093. CIN: L24223MH1946PLC005434

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Table with 5 columns: Sr. No., Particulars, 30.06.2020 (Unaudited), 31.03.2020 (Audited), 30.06.2019 (Unaudited), 31.03.2020 (Audited). Rows include Total income from operations, Net Profit, etc.

Notes: 1. The above is an extract of the detailed format of the Statement of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place : Mumbai Dated : 5 August, 2020 Dilip Dandekar Chairman & Executive Director