

LIL:CS:BM:2019-20

Date : 14.05.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 517206**Company Code: LUMAXIND****Sub. : Outcome of the Board Meeting held on 14th May 2019**

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors, at its Meeting held on **Tuesday, the 14th May 2019**, has *inter-alia*, taken the following decisions:

1. Considered and Approved the Annual Audited Financial Results for the 4th Quarter and Financial Year ended 31st March 2019, as recommended by the Audit Committee. The Extract of the Consolidated & Standalone Annual Audited Financial Results along with Auditors Report thereon as submitted by Statutory Auditors of the Company are enclosed herewith.

As per Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditors have given Unmodified Opinion on the Annual Audited Financial Results of the Company for the year ended 31st March 2019 and the declaration to that effect is also enclosed.

2. Convening of Annual General Meeting of the Company on Friday, 23rd August 2019 for the Financial Year ended 31st March 2019.
3. Recommendation of Dividend @ Rs. 35 per Equity Share of Rs. 10/- each for the Financial Year 2018-19 for approval of Shareholders in the ensuing Annual General Meeting of the Company.



The Meeting commenced at 01:00 P.M. and concluded at 04:00 P.M.

The aforesaid results is also made available on the website of the Company at www.lumaxindustries.com.

The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166



Encl. : as above