

LIL:CS:BM:2019-20

Date : 01.11.2019

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 Symbol: LUMAXIND**

**Subject : Newspaper Cuttings of Notice of Board Meeting to be held on 12<sup>th</sup> November, 2019**

Sir/Ma'am,

Please find enclosed herewith copies of the Board Meeting Notice published in the newspapers on 1<sup>st</sup> November, 2019 viz. Financial Express (English- All Edition) and Jansatta (Hindi-Delhi Edition).

The above is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

  
**SHRUTI KANT RUSTAGI**  
**CHIEF FINANCIAL OFFICER**  
**& COMPLIANCE OFFICER**



Encl: as above

very first time, BDC were held and 98 per cent and sarpanch cast here will be political work. Forming and disbursements for per will now be put to an end to the Northeast, that the situation is changing due to the government's initiatives. Old issues are now being resolved. After a long period of violence, the entire region has now moved from it. And this is enough violence but by using a emotional conflict. The Prime Minister about "forces try to destroy the country's unity" - he did not name anyone. "Those who are at war are trying to destroy our unity. They are separatists and challenge unity in diversity. We forget that similar things have been made over the years, but no one could defeat us," he said. Modi marked the occasion by offering tributes to the National Police from the wife of a man who among the 40 people in the terror attack in Mumbai in February.

**'unlawful', al matter**

id: "The Indian government announced the establishment of so-called Jammu and Kashmir Union Territory which Union Territory added some of China's territory to its administrative boundary. China deplores the changes that India is making in its administrative and administrative challenges in the region."

aid: "This is unlawful and this is not available on the webpage of the company."

Sd/-  
**Abhijit Guhathakurta**  
Insolvency Professional -  
NOC/103/2017-2018/11158  
Pouche Tohmatsu India LLP,  
1st Floor, Senapati Bapat Marg,  
Mumbai  
Email: inrpvii@deloitte.com  
Insolvency Resolution Process

Assembly here. Jadhav, 49, a retired Indian Navy officer, was sentenced to death by a Pakistani military court on charges of "espionage and terrorism" after a closed trial in April 2017. India has maintained that Jadhav was kidnapped from Iran where he had business interests after retiring from the Navy.

Presenting the ICJ's report to the 193-member General Assembly on Wednesday, Yusuf said in its judgment of July 17, the principal judicial organ of the UN "found that Pakistan had violated its obligations under Article 36 of the Vienna Convention and that appropriate remedies were due in this case."

In a major victory for India, the ICJ had ruled that Pakistan must review the death sentence given to Jadhav. India had argued that consular access was being denied to its national in violation of the 1963 Vienna Convention on Consular Relations.

The bench led by Yusuf had ordered an "effective review and reconsideration of the conviction and sentence of Kulbhushan Sudhir Jadhav."

Yusuf elaborated on several aspects of the Court's ruling while presenting his report to the General Assembly.

**LUMAX**  
DK JAIN GROUP  
**LUMAX AUTO TECHNOLOGIES LIMITED**  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832  
Email: shares@lumaxmail.com  
Website: www.lumaxworld.in/lumaxautotech  
CIN: L31909DL1981PLC349793

**NOTICE**  
Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2019.  
The information is also available on the website of the Company at www.lumaxworld.in/lumaxautotech as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.  
Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" closure period has commenced from Tuesday, 1<sup>st</sup> October, 2019 till 48 hours from the end of the Board Meeting.  
For **LUMAX AUTO TECHNOLOGIES LIMITED**  
Place: Gurugram **ANIL TYAGI**  
Date : 31.10.2019 **COMPANY SECRETARY**

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

**NOTICE**  
Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2019.  
The information is also available on the website of the Company at www.lumaxworld.in/lumaxindustries as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.  
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For **LUMAX INDUSTRIES LIMITED**  
Place: Gurugram **SHRUTIKANT RUSTAGI**  
Date : 31.10.2019 **COMPLIANCE OFFICER**



*The Sandur Manganese & Iron Ores Limited*

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No:1, Behind Taluk Office, Sandur - 583 119, Ballari District.  
CIN:L85110KA1954PLC000759; Website:www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**NOTICE**

In compliance with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 334<sup>th</sup> meeting of Board of Directors is scheduled on Monday, 11 November 2019, to consider, *inter alia*, un-audited financial results of the Company for the quarter ended 30 September 2019.

Notice of the Board Meeting is also available on the Company's website at www.sandurgroup.com and on the website of the BSE Limited at www.bseindia.com

for The Sandur Manganese & Iron Ores Limited  
Sd/-  
Divya Ajith  
Company Secretary

Place: Bengaluru  
Date: 31 October 2019



**L.G. BALAKRISHNAN & CO.**

Registered Office: 6/16/13 Krishnarayapuram Road  
CIN NO.L29191TZ1956PLC000257 Tel: 0422-2611111  
E-mail: info@lgb.co.in Website: www.lgb.co.in

(Of Rs. for each) (Not audited)	11.47*	4.60*	8.92*	16.07*
(a) Basic	11.47*	4.60*	8.92*	16.07*
(b) Diluted				

Note:  
1 The above is an extract of the detailed format of Quarterly/Half-yearly/Yearly Financial Results filed with the Stock Exchanges in the format of the Quarterly/Half-yearly/Yearly Financial Results are available on the websites of the Stock Exchanges on which shares are listed.  
2 Exceptional item represents Profit on sale of Land.  
3 The Company has opted for reduced rate of income-tax pursuant to Taxation Law Amendment Ordinance, 2019. Accordingly, the tax has been written back.

Coimbatore  
31.10.2019

Sl. No.	
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Notes:  
a) The...  
b) The...  
c) For...  
d) The...  
Date  
Place

Financial Express - Delhi - 01/11/19

7. ई-निविदा प्रकोष्ठ का दूरभाष सं- 0651-2207818

8. निविदा शुल्क भारतीय स्टेट बैंक द्वारा निर्गत बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग(ग्रा0 का0 मामले), कार्य प्रमंडल, खूँटी के पक्ष में भुगतये होगा जो लौटाया नहीं जायेगा।

विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।  
P.R. 221246 Rural Work Department(19-20)-D

नोडल पदाधिकारी  
ई-प्रोक्युरमेंट सेल

दिनांक : 31.10.2019

स्थान : गुरुग्राम

अमित किरानिया

वरिष्ठ प्रबन्धक वित्त एवं कम्पनी सचिव

एम.सं. ए42447

**झारखण्ड सरकार**  
**जल संसाधन विभाग**  
**लघु वितरणी प्रमण्डल संख्या-10 घाटशिला**

**ई0 प्रोक्युरमेंट सूचना**

ई0 निविदा आमंत्रण सूचना संख्या- डब्लू0आर0डी0/सी0सी0/ल0वि0प्र0सं0-10,घाटशिला/ एफ2-5/2019-2020  
दिनांक 30.10.2019

क्र०स०	कार्य का नाम	परिमाण विपत्र की राशि	अग्रघन की राशि	परिमाण विपत्र का मुल्य	कार्य पूर्ण करने की तिथि
1	Construction of residual Earth work, Lining, W.B.M. Road and additional structures C.D. Works at Km. 11.970/12.090 and Km. 12.066/12.186 of Bahragora Distributory (OTR-65) adjacent to NH-06.	1,19,85,157.73	2,40,000.00	10,000.00	365 दिन
2	वेबसाइट पर निविदा प्रकाशन करने की तिथि				दिनांक 05.11.2019 11:00 बजे पूर्वाह्न से।
3	ई0 निविदा अभिलेख डाउनलोड करने की तिथि				दिनांक 05.11.2019 के 11:00 बजे पूर्वाह्न से दिनांक 26.11.2019 के 5:00 बजे अपराह्न तक
4	हॉर्डकोपी एवं अग्रघन की राशि प्राप्त करने की अंतिम तिथि एवं समय				दिनांक 27.11.2019 को 5:00 बजे अपराह्न तक
5	निविदा खोलने की तिथि				दिनांक 28.11.2019 को 2:00 बजे अपराह्न
6	निविदा आमंत्रित करने वाले पदाधिकारी का नाम				ई0 दीपक कुमार शर्मा
7	निविदा आमंत्रित करने वाले पदाधिकारी का दूरभाष संख्या			9431547622	
8	ई0 प्रोक्युरमेंट सेल का हेल्पलाइन नं०			0657-2371765	

नोट :- ई0 निविदा ही स्वीकार किया जायेगा। विशेष जानकारी के लिए इस वेबसाइट पर देखें

website <http://Jharkhandtenders.gov.in>

PR221247 (Water Resource)19-20\*D

कार्यपालकअभियंता

लघु वितरणी प्रमण्डल सं०-10 घाटशिला



**SHRI LAKSHMI COTSYN LIMITED**

An ISO 9001:2008 Certified Company CIN: L17122UP1988PLC009985

Regd. Office : 19/X-I, Krishnapuram, G.T. Road, Kanpur-208 007 (U.P.)

Tel. No. : 0512-2401492, 2402893, 2402733, Fax No. : 0512-2402339,

Corp. Office : C-40, Sector-57, Gautam Budh Nagar, Noida- 201 301 (U.P.)

Tel. No. : 0120-4722700, Fax No.: 0120-4722722

Email : [shri@shrilakshmi.in](mailto:shri@shrilakshmi.in), Website: [www.shrilakshmi.in](http://www.shrilakshmi.in)

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON 31ST MARCH 2019**

(Rs. in Crores)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.03.2018 (Audited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1.	Total Income from Operations (including other income)	8.14	54.41	12.84	61.49	195.8
2.	Net Profit/(Loss)for the period (before/after tax and before Exceptional items)	(31.01)	(12.83)	(30.22)	(124.91)	(111.55)
3.	Net Profit/(Loss)for the period after Tax and after Exceptional items	(31.01)	(26.57)	(30.22)	(124.95)	(127.95)
4.	Total Comprehensive Income [comprising profit/(loss) and other comprehensive income after tax]	(31.01)	(26.57)	(30.22)	(124.95)	(127.95)
5.	Equity Share Capital (Face value Rs.10/-)	28.47	28.47	28.47	28.47	28.47
6.	Reserves excluding revaluation reserves	-	-	-	(2019.48)	(1894.52)
7.	Basic/ Diluted Earnings per share (before/after extraordinary items)	(10.89)	(9.33)	(10.61)	(43.89)	(44.94)

Notes: The above is an extract of the detailed format of quarterly /annual Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations 2015. The full format of AFR is available on [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com) and on company's website.

Place: Kanpur  
Date: 30.10.2019

Dr. M.P. Agarwal  
Chairman & Managing Director  
DIN: 00311806



**ल्यूमेक्स इंडस्ट्रीज लिमिटेड**

पंजी. कार्यालय : द्वितीय तल, हरबंश भवन-II, कर्मशियल कॉम्प्लेक्स, नांगल राया, नई दिल्ली-110046 दूरभाष : 011-49857832 ईमेल : [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com), वेबसाइट: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), सीआईएन : L74899DL1981PLC012804

**सूचना**

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) विनियम, 2015 के विनियमन 29 और 47 के प्रावधानों के अनुसार, अंतर- आलिया, 30 सितम्बर, 2019 को समाप्त हुई दूसरी तिमाही एवं अर्धवार्षिक के लिए कंपनी के स्टैंडअलोन और समेकित अनऑडिटेड वित्तीय परिणामों पर विचार और अनुमोदन करने के लिए कंपनी के निदेशक मंडल की बैठक का आयोजन मंगलवार, दिनांक 12 नवम्बर, 2019 को किया जाएगा। यह जानकारी कंपनी की वेबसाइट [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) व बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध होगी। मनोनित व्यक्तियों द्वारा व्यापार को विनियमित करने, मॉनिटर करने और रिपोर्ट करने के लिए आधार संहिता के उद्देश्य से, 'ट्रेडिंग विंडो' समाप्त करने की अवधि मंगलवार 1 अक्टूबर, 2019 से बोर्ड मीटिंग के अंत से 48 घंटे तक शुरू हुई है।

**कृते ल्यूमेक्स इंडस्ट्रीज लिमिटेड**

स्थान : गुरुग्राम  
दिनांक : 31.10.2019

श्रुतिकांत रस्तगी

अनुपालन अधिकारी



**ल्यूमेक्स ऑटो टेक्नोलॉजीज लिमिटेड**

पंजी. कार्यालय : द्वितीय तल, हरबंश भवन-II, कर्मशियल कॉम्प्लेक्स, नांगल राया, नई दिल्ली-110046 दूरभाष : 011-49857832 ईमेल : [shares@lumaxautotech](mailto:shares@lumaxautotech), वेबसाइट: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech), सीआईएन : L31909DL1981PLC349793

**सूचना**

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**कृते ल्यूमेक्स ऑटो टेक्नोलॉजीज लिमिटेड**

स्थान : गुरुग्राम  
दिनांक : 31.10.2019

अनिल त्यागी

कंपनी सचिव

नई दिल्ली

Jansatta - Delhi - 01/11/19