



April 22, 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
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Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today i.e. April 22, 2019 has approved the Audited Financial Results of the Company for the quarter and year ended 31st March 2019. The said results have been reviewed by the Audit Committee of the Board. Further please find enclosed herewith the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and Year ended 31st March, 2019.
2. Auditors Report of the Statutory Auditors, M/s S.K.Agrawal & Co. on the Standalone and Consolidated Audited Financial Results of the Company.
3. Declaration for Unmodified Opinion on the Audited Financial Results of the Company.

2. Recommendation of Dividend:

The Board of Directors of the Company has also recommended, subject to the approval of the Shareholders at the Annual General Meeting dividend as under:

Dividend @ 175% i.e Rs. 3.50 /- per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2019.

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5.40 p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LTD