



August 10, 2018

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

***Ref: Regulation 30 & 42 of the SEBI (listing Obligations and Disclosure Requirements) Requirements, 2015.***

**Sub: Intimation of 23<sup>rd</sup> Annual General Meeting, Record Date & Book Closure.**

**Annual General Meeting**

This is to inform you that Twenty Third Annual General Meeting (AGM) of the Company will be held at India Power Convergence Centre, Plot no. X-1,2 & 3, Block-EP, Sector-V, Saltlake City, Kolkata – 700 091 on Thursday , the 27<sup>th</sup> September, 2018 at 11.00 AM.

**Book Closure**

The Register of Members and Share Transfer Books will remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive), for the purpose of payment of Dividend, if declared at the AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Thursday, 20<sup>th</sup> September, 2018, will be eligible for Dividend to be declared at the aforesaid ensuing AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Thursday, 20<sup>th</sup> September, 2018, as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited.

**Cut off Date for E- Voting Purpose**

The cut-off date fixed for sending e voting password to share holders will be 17<sup>th</sup> August 2018.

**LUX INDUSTRIES LTD**



**Cut off Date for E- Voting Eligibility**

The cut-off date fixed for member eligible to e-voting is 20<sup>th</sup> September, 2018.

The Company has engaged the services of Karvy Computershare Private Limited (KCPL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at [www.evoting.karvy.com](http://www.evoting.karvy.com) and the members holding shares either in physical form or in dematerialised form as on cut off date (Thursday, 20<sup>th</sup> September, 2018) may please make note of the following dates:

Date and time of Commencement of remote e-voting	Saturday, 22 <sup>nd</sup> September, 2018 at 9.00 a.m.
Date and time of end of remote e-voting	Wednesday, 26 <sup>th</sup> September, 2018 up to 5.00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,  
*for LUX INDUSTRIES LIMITED*

*Smita Mishra*

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

cc:

<b>National Securities Depository Limited</b> 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	<b>Central Depository Services (India) Limited,</b> 16th – 17th Floor, P.J. Towers, Dalal Street, Mumbai- 400023	<b>Karvy Computershare Private Limited</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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**LUX INDUSTRIES LTD**