

LATL:CS:PB:2019-20

Date : 24.07.2019

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 : 532796**Company Code: LUMAXTECH**Sub. : **Newspaper cutting for dispatch of Notice of Postal Ballot**

Sir/Ma'am,

Please find enclosed copy for dispatch of Postal Ballot Notice published in the Newspaper on 24th July 2019 in Jansatta (Hindi- Delhi Edition) for your records.

The above intimation shall also be made available on the website of the Company at www.lumaxautotech.com.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Encl. : as above

