

Ref No.: LIL/SE/REG30/CS/2020-21

Date: August 08, 2020

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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
| Company Code : 517206 | Company Code: LUMAXIND |

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 39th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement regarding Notice to the Members for 39th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report on Wednesday, August 05, 2020 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent or with Depository participants published by the Company in the newspaper viz. the Financial Express (English-All Edition) and Jansatta (Hindi-Delhi).

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: as stated above

