



Lumax Industries Limited

Lumax Lighting Equipment mfd. Under Licence from STANLEY ELECTRIC CO. LTD. JAPAN

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

REGD. & CORPORATE OFFICE :

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Website : www.lumaxindustries.com

Our Ref. : LIL: CS: BSE:900: 09 Date :

04-01-2010

Fax Nos. : 022-22722037 / 39 / 41 / 61

Ref. : **Company Code - 517206**

Sub. : **Sad Demise of Mr. S.C.Jain, Chairman Emeritus of Lumax Industries Ltd.**

Dear Sir,

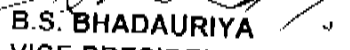
With profound grief and sorrow, we inform the sad demise of our Chairman Emeritus Sh. Sagar Chand Jain, who left for his heavenly abode on December 31, 2009.

The entire Lumax family deeply mourns the sad demise of Sh.S.C.Jain, Chairman Emeritus.

This is for your information and record.

Thanking you,

Yours faithfully,
for **LUMAX INDUSTRIES LIMITED**


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY