



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL : BM : Q2 :16-17

28/10/2016

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

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

Company Code – 532796

Sub: **Intimation of Board Meeting dated November 09, 2016**

Dear Sir,

As per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that a Board Meeting of the Company is scheduled to be held on Wednesday, the November 09, 2016, inter-alia, to consider and approve Unaudited financial results for the second quarter/half year ended on September 30, 2016.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PATANE
COMPANY SECRETARY
M No. : - ACS27424



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pentda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com