



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 : Q1 :16-17

19/07/2016

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 July 27, 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 July 27, 2016, inter-alia, to consider and approve Unaudited financial results for the 1st Quarter ended on June 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.