



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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Our Ref.

LIL:CS:BM:16-17

(CIN: L74899DL1981PLC012804)

Date 25-01-2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

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

Company Code – LUMAXIND

Company Code – 517206

Sub : Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on 25th January, 2017, has approved a Capital Expenditure Plan upto Rs. 100 Crores (rounded off) to be done over a period of 12 months for expanding existing manufacturing facilities in Sanand and future expansion for supply of Automotive lighting products to its customers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Shwetank Tiwari



SHWETANK TIWARI
COMPANY SECRETARY