



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

Our Ref. LATL : BM : Q3 :16-17

(CIN: L31909MH1981PLC025519)

Date 30/01/2017

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 February 06, 2017**

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 Monday, the February 06, 2017, inter-alia, to consider and approve Unaudited financial results for the 3rd quarter/Nine Months ended on December 31, 2016.

Thanking you,
Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE
COMPANY SECRETARY
M. No. A27424

