

**LUMAX**

# Lumax Industries Limited



New Registered Office:  
2nd Floor, Harbans Bhawan-II, Connaught Place Complex  
Nangal Raya, New Delhi-110046  
Phone : +91 11 49857832

REGD. & CORPORATE OFFICE :  
B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)  
Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779  
E-mail : [cao@lumaxmail.com](mailto:cao@lumaxmail.com)  
(CIN: L74899DL1981PLC012804)

Our Ref. LIL:CS::BM:17-18

Date 26-10-2017

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub : Intimation of Board Meeting dated 04-11-2017

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 4th November, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the 2nd Quarter/Half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For LUMAX INDUSTRIES LIMITED

SHWETANK TIWARI  
COMPANY SECRETARY

