

**LUMAX**

# Lumax Industries Limited



REGD. &amp; 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 : [cuo@lumaxmail.com](mailto:cuo@lumaxmail.com)Our Ref. **LIL:CS:BM:17-18**

(CIN: L74899DL1981PLC012804)

Date **06-05-2017**

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: News paper cutting of Notice of Board Meeting to be held on 13-05-2017**

Dear Sir/Madam,

Please find enclosed copies of the Board Meeting Notice published in the Newspapers on 06-05-2017 viz. the Financial Express (English-All-edition) and Jansatta (Hindi-Delhi) for your records.

Thanking you,

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED****SHWETANK TIWARI**  
**COMPANY SECRETARY**

Encl. : as above





