



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 : Q4 :16-17

06.05.2017

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

Company Code – 532796

Sub: **Intimation of Board Meeting dated May 15, 2017**

Dear Sir,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the May 15, 2017, inter-alia, to consider and approve the 4th Quarter/ Audited Annual Financial Results for the year ended March 31, 2017 and to consider recommendation of Dividend for the year ended March 31, 2017.

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.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com