



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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E-mail : cao@lumaxmail.com

Our Ref.

LIL:CS:BSE:BM:17-18

(CIN:174899DL1981PLC012804)

Date

13-05-2017

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

Company Code – LUMAXIND

Company Code – 517206

Sub : **Outcome of the Board Meeting dated May 13, 2017**

Dear Sir/Madam,


We are pleased to inform that the Board of Directors, at its meeting held on the May 13, 2017, has inter-alia, taken the following decisions:

1. Considered and approved the Audited Financial Results for the Quarter/Year ended March 31, 2017, on the recommendation of the Audit Committee. Copy of the Consolidated and Standalone Audited Financial results along with Form A and Auditors Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure A.
2. To convene the 36th Annual General Meeting of the Company on Saturday, the 22nd July, 2017 at 10.30 A.M at Air Force Auditorium, Subroto Park, New Delhi-110010.
3. To close the Register of Members and Share Transfer Books of the Company from Saturday 15th July, 2017 to Saturday 22nd July, 2017 (both days inclusive) for the purpose of Annual General Meeting.
4. The Board of Directors on the recommendation of the Audit Committee has recommended appointment of BSR & Associates LLP, Chartered Accountants (Firm Registration No.116231WW-100024) as statutory Auditors for 5 years subject to approval of members at the ensuing Annual General meeting.
5. Recommended a Dividend of 145% (Rs.14.50/- per Equity Share) for the approval of Shareholders in the ensuing Annual General Meeting.
6. Taken on record the Resignation of Mr.Gursaran Singh, Independent Director of the Company w.e.f.19-04-2017.
7. Appointed Mr. Rajeev Kapoor as an Additional Director designated as Independent Director of the Company w.e.f.13-05-2017.

The meeting concluded at 08.00 P.M.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**


SHWETANK TIWARI
COMPANY SECRETARY
Encl.: as above