

**LUMAX**

# Lumax Industries Limited



REGD. &amp; CORPORATE OFFICE :

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

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E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

Our Ref.

LIL:CS::BM:17-18

Date 15-07-2017

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 22-07-2017

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 22nd July, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

  
**SHWETANK TIWARI**  
**COMPANY SECRETARY**