



# 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](http://www.lumaxautotech.com)

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL : BM : Q1 :17-18

21.08.2017

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

**Company Code – 532796**

**Sub: Intimation of Board Meeting dated August 30, 2017**

Dear Sir,

As per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that a Board Meeting of the Company is scheduled to be held on Wednesday, the August 30, 2017, inter-alia, to consider and approve Unaudited financial results for the 1<sup>st</sup> quarter ended on June 30, 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](mailto:pcntda@lumaxautotech.com)

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