



August 04, 2017

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124
-----------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Ref: Script Code: 022124

Sub: Notice of Book Closure for AGM & Dividend

Annual General Meeting

This is to inform you that Twenty Second Annual General Meeting (AGM) of the Company will be held at DPSC Auditorium, Plot no. 1,2 & 3, Block-EP, Sector-V, Saltlake City, Kolkata – 700 091 on Thursday, the 21st September, 2017 at 11.00 AM.

Book Closure

The Register of Members and Share Transfer Books will remain closed from 15th September, 2017 to 21st September, 2017 (both days inclusive), for the purpose of payment of Dividend, if declared at the AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Thursday, 14th September, 2017, will be eligible for Dividend to be declared at the aforesaid ensuing AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Thursday, 14th September, 2017, as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited.

Cut off Date for E- Voting Purpose

The cut-off date fixed for sending e voting password to share holders will be 11th August 2017.

LUX INDUSTRIES LTD



Cut off Date for E- Voting Eligibility

The cut-off date fixed for member eligible to e-voting is 14th September, 2017.

The Company has engaged the services of Karvy Computershare Private Limited (KCPL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evoting.karvy.com and the members holding shares either in physical form or in dematerialised form as on cut off date (Tuesday, 14th September, 2017) may please make note of the following dates:

Date and time of Commencement of remote e-voting	Saturday, 16th September, 2017 at 10.00 a.m.
Date and time of end of remote e-voting	Wednesday, 20th September, 2017 up to 5.00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No. 26489

cc:

National Securities Depository Limited 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	Central Depository Services (India) Limited, 16th – 17th Floor, P.J. Towers, Dalal Street, Mumbai- 400023	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------

LUX INDUSTRIES LTD