



September 22, 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, Bandra (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

Sub: Approval of Voluntary Delisting of equity shares of Lux Industries Limited under SEBI (Delisting of Equity Shares) Regulations, 2009 from Calcutta Stock Exchange Limited.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received approval from Calcutta Stock Exchange Ltd. regarding Voluntary Delisting of equity shares of our Company under SEBI (Delisting of Equity Shares) Regulations, 2009.

Further please find enclosed herewith delisting approval letter received from Calcutta Stock Exchange Ltd. by our Company on 21st September, 2017.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

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

LUX INDUSTRIES LTD

Received on 21/9/2017

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@cse-india.com
CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/13584/2017

18th September, 2017

To
The Director
LUX INDUSTRIES LIMITED
39, Kali Krishna Tagore Street,
Kolkata – 700 007

Dear Sir,

*Sub: Voluntary Delisting of equity shares of your company
Under SEBI (Delisting of Equity Shares) Regulations, 2009*

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f **19th September, 2017.**

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Chandran
18/9/17
CS Chandrani Datta
(Executive-Listing)

[Signature]
18/9/17