

LATL/CS/BM/Q4

28.05.2018

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

**The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex,
Bandra(E), Mumbai–400051**

Company Code – 532796

Company Code – LUMAXTECH

Sub: Announcement of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has fixed **Record Date as on June 08, 2018** for the purpose of ascertaining the eligibility of Shareholders for Split/ Sub-Division of Equity Shares of the Company from existing One (1) Equity Share of the Face value of Rs. 10/- (Rupees Ten only) each of the Company into Five (5) Equity Shares of Rs. 2 /- (Rupees Two only) each.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**SWAPNAL PATANE
COMPANY SECRETARY
M No. :- ACS27424**

