

LIL:CS:REG30:18-19

Date: 14.05.2018

To,

BSE Limited  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001

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

**Company Code: 517206****Company Code: LUMAXIND****Sub.: Submission of Extracts of Newspaper Publication**

Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published an Advertisement pertaining to the Notice of Postal Ballot in following Newspapers:

1. Financial Express
2. Jansatta

The above intimation is being given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

*Ankita Gupta*  
**ANKITA GUPTA**  
**COMPANY SECRETARY**  
**M.NO. A50166**



Encl.: as above



