

LIL:CS:BM:2018-19

28-05-2018

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

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.  
**Company Code – 517206**

Sub : **Outcome of the Board Meeting held on May 28, 2018**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors, at its Meeting held on the May 28, 2018, has inter-alia, taken the following decisions:

1. Considered and approved the Annual Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2018, as recommended by the Audit Committee. The extracts of the Consolidated & Standalone Audited Financial Results along-with Auditors Report(s) thereon as submitted by Auditors of the Company are enclosed herewith. As per Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Auditors have given Unmodified Opinion on the Annual Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 and the declaration to that effect is also enclosed.
2. Recommendation of Dividend @ Rs. 23 per Equity Share of Rs. 10/- each for the Financial Year 2017-18 for approval of Shareholders in the ensuing Annual General Meeting of the Company.
3. In terms of Section 13 of the Companies Act, 2013, subject to approval of Shareholders of the Company and any other authority(ies), the Board of Directors recommended "Alteration of Object Clause" of Memorandum of Association of the Company to include activities related to Automotive Electronic Business in it.

Lumax Industries Limited  
Plot No. 16, Sector-18,  
Maruti Complex,  
Gurgaon - 122015  
Haryana, India

T +91 124 2341090, 2341324, 2397298, 2341328  
E ill.ho@lumaxmail.com

[www.lumaxworld.in](http://www.lumaxworld.in)

Lumax Industries Limited - REGD. OFFICE : 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046  
T - +91 11 4985 7832, E - cao@lumaxmail.com

4. Convening of Annual General Meeting of the Company on Wednesday, July 18, 2018 and Closure of Books/ Register of Members shall be from Wednesday, 11<sup>th</sup> July 2018 upto Wednesday, 18<sup>th</sup> July 2018 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended March 31, 2018.
5. Resignation by Mrs. Pallavi Dinodia Gupta, Independent Director of the Company was taken on record w.e.f. May 28, 2018

The Board Meeting commenced at 12:15 p.m. and concluded at 2'50p.m.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

  
**ANKITA GUPTA**  
**COMPANY SECRETARY**

Encl.: as above