

LIL:CS:BM:Q1:2018-19

28-07-2018

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.:- Appointment of Director**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company at its Meeting held on July 28, 2018, have appointed Mrs. Ritika Modi as an Additional Director to be designated as an Independent Director of the Company with immediate effect for a period of Five (5) years.

The details pertaining to above said appointment will also be made available on the website of the Company [www.lumaxindustries.com](http://www.lumaxindustries.com).

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

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

Encl.: as above