



LIL:CS:REG:18-19

July 04, 2018

Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Company Code: 517206

Company Code: LUMAXIND

Sub: Newspaper Advertisement- Notice of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the newspaper clippings of the Notice of Book Closure and Share Transfer Books of the Company published in the newspaper viz. the Financial Express (English- All Editions) and Jansatta (Hindi-Delhi).

The said copies are also made available on the Company's website at www.lumaxindustries.com.

This is for your information and records.

Thanking you

For LUMAX INDUSTRIES LIMITED

Ankita Gupta
(ANKITA GUPTA)
COMPANY SECRETARY
M.No. A50166





Lumax Industries Limited

DK JAIN GROUP

Regd. Office: 2nd Floor, Harbans Bhawan-II
Commercial Complex, Nangal Raya, New Delhi- 110046
Tel. : 011-49857832, Email: lumaxshare@lumaxmail.com,
Website: www.lumaxindustries.com, CIN: L74899DL1981PLC012804

NOTICE OF BOOK CLOSURE

Notice is hereby given under pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the July 11, 2018 to Wednesday, the July 18, 2018 (both days inclusive) for determining the entitlement of the Members to the payment of Dividend on Equity Shares.

Dividend, if declared, shall be paid to those Members whose names stand registered on the Company's Register of Members as follows:-

- a) **In respect of shares held in electronic form** – as Beneficial Owners as at the close of July 10, 2018 as per the list to be furnished by National Securities Depository Services Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL).
- b) **In respect of shares held in physical form** – as Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company on or before July 10, 2018.

The 37th Annual General Meeting of the Company will be held on Wednesday, July 18, 2018 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

For LUMAX INDUSTRIES LIMITED

Place : New Delhi
Date : 02.07.2018

**ANKITA GUPTA
COMPANY SECRETARY**



Core Banking Development
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400 614

CORRIGENDUM – 2

RFP Ref: SBI/GITC/Dev-CB/2018/2019/487 dated 11.06.2018. Please refer to 'RFP for procurement of Hardware Security Modules (HSM) for State Bank Group'. Corrigendum-2 has been published. Please see 'Procurement News' at Bank's website <https://bank.sbi>

Sd/-
Place: Navi Mumbai
Date: 30.06.2018
Deputy General Manager
Core Banking Development



**TELANGANA STATE POWER
GENERATION CORPORATION LIMITED**

VIDYUT SOUDHA :: HYDERABAD – 500 082.

T.No.e-CEG/SEG-I/E1A3/RTS-B/Insurance-18-19/11/2018-19

RTS - Providing of insurance coverage for the plant assets of 1x62.5MW RTS-B, Ramagundam for a period of one year i.e., from 21.08.2018 to 20.08.2019. Value of work: ₹ 5,28,000/-. Scheduled open and Closing Date: 27.06.2018 at 18:00 Hrs & 18.07.2018 at 11:00 Hrs.

T.No.e-CEG/SEG-II/E1A3/KTPS-C Station/Insurance/2018-19/ 12/2018-19

KTPS (O&M) – Providing of insurance coverage to the assets of Equipments/Assets in 2x120MW Units of KTPS-C for the year 2018-19. Value of work: ₹ .25,99,927/-. Scheduled open and Closing Date: 29.06.2018 at 17:00 Hrs & 20.07.2018 at 15:00 Hrs.

T.No.e-08/CE(C&C)/SE/(TDCL)/DE/(TDCL)/A1/2018-19.

Joint Ground surveys with MDO on Quarterly basis at the end of each Calendar Quarter at the mine with overall purpose of estimating all volumes of excavated coal: stockpiled coal and excavated Overburden and topsoil for deriving actual Stripping Ratio for processing of coal payment for a period of one year for Tadicherla-I Open Cast Coal Mine and Initial Ground surface contouring survey (pre-level) in a phased manner for the area covered under 2nd year mining operations jointly with MDO for Tadicherla-I Open Cast Coal Mine. Scheduled open and Closing Date: 27.06.2018 at 17:00 Hrs & 19.07.2018 at 17:30 Hrs.

For Further Details: " www.tsgenco.co.in & https://tender.telangana.gov.in"

This is an advertisement for information purposes only and is not a prospectus announcement



SHRIRAM

Commercial Vehicle Finance
GETS YOU GOING

sport Finance Company Limited

nt to a certificate of incorporation dated June 30, 1979, issued by the Registrar of Companies, Chennai, Tamil Nadu (Registered as a deposit taking Non-Banking Financial Company within has obtained a certificate of registration dated September 4, 2000 bearing registration no. A-07-00459 issued by the RBI to carry on the activities of a NBFC under section 45 IA of the RBI Act, -00459). For further details please see "General Information" on page 13 of Tranche I Prospectus and the chapter "History, Main Objects and Key Agreements" on page 105 of the Shelf

gistered Office: Mookambika Complex, 3rd Floor, No. 4, Lady Desika Road, Mylapore, Chennai, Tamil Nadu- 600 004, Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272
el – 3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Tel No: +91 22 4095 9595 Fax: +91 22 4095 9596/97
ww.stfc.in Compliance Officer and Contact Person: Mr. Vivek Madhukar Achwal; E-mail: stfcncd8comp@stfc.in

ted. For details of our Promoter, please see "Our Promoter" on page 119 of the Shelf Prospectus.

ED, ("COMPANY" OR "ISSUER") OF 5,00,00,000 SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹1,000 EACH, ("NCDs"), FOR AN TO RETAIN OVERSUBSCRIPTION UP TO ₹4,00,000 LAKHS AGGREGATING UPTO ₹5,00,000 LAKHS ("SHELF LIMIT"), ("TRANCHE 1 ISSUE") AND IS BEING OFFERED BY INING, INTER ALIA, THE TERMS AND CONDITIONS OF THIS TRANCHE 1 ISSUE ("TRANCHE 1 PROSPECTUS"), WHICH SHOULD BE READ TOGETHER WITH THE SHELF HELF PROSPECTUS TOGETHER WITH THE TRANCHE 1 PROSPECTUS SHALL CONSTITUTE THE "PROSPECTUS". THE TRANCHE 1 ISSUE IS BEING MADE PURSUANT DIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, AS AMENDED (THE "DEBT REGULATIONS"), THE COMPANIES ACT, 2013 AND THE RULES MADE

by CRISIL Limited 'IND AA+: Outlook Stable' by India Ratings and Research Private Limited

UE CLOSES TODAY*

for submitting applications is July 3, 2018

nche 1 Prospectus dated June 25, 2018, the Issue opened on Wednesday, June 27, 2018 and was scheduled to close at 5 pm on Friday, July 20, 2018, may be decided by the Board of Directors of our Company or duly constituted committee Debt Issuance Committee- Public NCDs ("Debt Issuance closure and the Debt Issuance Committee has vide resolution dated July 2, 2018 decided to close the Issue on July 3, 2018. In terms of the Shelf dated June 25, 2018, our Company is giving this public notice for such early closure. The subscription list for the Issue shall remain open for on July 3, 2018.

