

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

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

Company Code – LUMAXTECH

Company Code – 532796

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Meeting held on January 30, 2019 has considered and approved the following matters:

- a. Shifting of Registered Office of the Company from Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune – 411026, State of Maharashtra to 2nd Floor, Harbhans Bhavan II, Commercial Complex, Nangal Raya, New Delhi – 110046 National Capital Territory of Delhi, subject to the approval of Shareholders by way of Postal Ballot, Central Government (Power delegated to Regional Director) and any other Regulatory Authority {ies) as may be necessary.
- b. Alteration of Clause II i.e. "Registered Office" of the Memorandum of Association of the Company in alignment with the applicable provisions of Companies Act, 2013, subject to the approval of Shareholders by way of Postal Ballot and other Regulatory Authority(ies) as may be necessary.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


SWAPNAL PATANE
COMPANY SECRETARY
ACS: 27424



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Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
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Maharashtra, India

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