

LATL:CS:BM:2019-20

Date : 18.05.2019

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: 532796

Company Code: LUMAXTECH

Sub.: Outcome of Board Meeting held on 18th May, 2019

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors, at its Meeting held on Saturday, the 18th May 2019, has *inter-alia*, taken the following decisions:

- 1 Considered and Approved the Annual Audited Financial Results for the 4th Quarter and Financial Year ended 31st March 2019, as recommended by the Audit Committee. The Statement of the Consolidated & Standalone Annual Audited Financial Results along with Auditors Report thereon as submitted by Statutory Auditors of the Company are enclosed herewith.

As per Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditors have given Unmodified Opinion on the Annual Audited Financial Results of the Company for the year ended 31st March 2019 and the declaration to that effect is also enclosed.

- 2 Appointment of Mr. Anil Tyagi as Company Secretary & Compliance Officer of the Company w.e.f. 18th May 2019.
- 3 Re- Appointment of Mr. Roop Salotra as an Independent Director for a further period of Five (5) Years w.e.f. 23rd July 2019 subject to the approval of Shareholders.
- 4 Re- Appointment of Mr. Milap Jain as an Independent Director for a further period of Five (5) Years w.e.f. 23rd July 2019 subject to the approval of Shareholders.

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- 5 Re- Appointment of Statutory Auditors M/s S. R. Batliboi & Co. LLP for a further period of Five (5) Years subject to the approval of Shareholders.
- 6 Convening of 38th Annual General Meeting of the Company on Friday, 23rd August 2019 for the Financial Year ended 31st March 2019.
- 7 Recommended of Dividend @ Rs. 3 per Equity Share of Rs. 2/- each for the Financial Year 2018-19 for approval of Shareholders in the ensuing Annual General Meeting of the Company.

The Meeting commenced at 12:30 P.M. and concluded at 8.00 P.M.

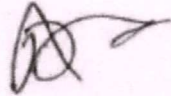
The aforesaid results and information shall also be made available on the website of the Company at www.lumaxautotech.com.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ASHISH DUBEY
CHIEF FINANCIAL OFFICER



Encl.: as above