

LATL:CS:BM:2019-20

Date : 01.11.2019

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

Subject : Newspaper Cuttings of Notice of Board Meeting to be held on 12th November, 2019

Sir/Ma'am,

Please find enclosed herewith copies of the Board Meeting Notice published in the newspapers on 1st November, 2019 viz. Financial Express (English- All Edition) and Jansatta (Hindi-Delhi Edition).

The above is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825**



Encl: as above

very first time, BDC were held and 98 per cent and sarpanch cast here will be political work. Forming and disbursements for per will now be put to an end to the Northeast, that the situation is changing due to the government's initiatives. Old issues are now being resolved. After a long period of violence, the entire region has now moved from it. And this is enough violence but by using a emotional conflict. The Prime Minister about "forces try to destroy the country's unity" - he did not name anyone. "Those who are used in wars are trying to destroy our unity. They are separatists and challenge unity in diversity. We forget that similar things have been made over the years, but no one could defeat us," he said. Modi marked the occasion by offering tributes to the National Police from the wife of a person who among the 40 people in the terror attack in Mumbai in February.

'unlawful', al matter

id: "The Indian government announced the establishment of so-called Jammu and Kashmir Union Territory which Union Territory added some of China's territory to its administrative boundary. China deplores the changes that India is making in its administrative and administrative challenges in China's territory."

aid: "This is unlawful... Consolidated financial results available on the webpage... on & date, if any, shall be available on the webpage... m/Consolidated_CIRP/Data... e same for latest updates."

Sd/-
Abhijit Guhathakurta
Insolvency Professional -
N000103/2017-2018/11158
ouche Tohmatsu India LLP,
loor, Senapati Bapat Marg,
Email: inrpvii@deloitte.com
n Group Companies under
lency Resolution Process

Assembly here. Jadhav, 49, a retired Indian Navy officer, was sentenced to death by a Pakistani military court on charges of "espionage and terrorism" after a closed trial in April 2017. India has maintained that Jadhav was kidnapped from Iran where he had business interests after retiring from the Navy.

Presenting the ICJ's report to the 193-member General Assembly on Wednesday, Yusuf said in its judgment of July 17, the principal judicial organ of the UN "found that Pakistan had violated its obligations under Article 36 of the Vienna Convention and that appropriate remedies were due in this case."

In a major victory for India, the ICJ had ruled that Pakistan must review the death sentence given to Jadhav. India had argued that consular access was being denied to its national in violation of the 1963 Vienna Convention on Consular Relations.

The bench led by Yusuf had ordered an "effective review and reconsideration of the conviction and sentence of Kulbhushan Sudhir Jadhav."

Yusuf elaborated on several aspects of the Court's ruling while presenting his report to the General Assembly.

LUMAX
DK JAIN GROUP
LUMAX AUTO TECHNOLOGIES LIMITED
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832
Email: shares@lumaxmail.com, Website: www.lumaxworld.in/lumaxautotech
CIN: L31909DL1981PLC349793

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2019. The information is also available on the website of the Company at www.lumaxworld.in/lumaxautotech as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" closure period has commenced from Tuesday, 1st October, 2019 till 48 hours from the end of the Board Meeting.
For **LUMAX AUTO TECHNOLOGIES LIMITED**
Place: Gurugram **ANIL TYAGI**
Date : 31.10.2019 **COMPANY SECRETARY**

LUMAX
DK JAIN GROUP
LUMAX INDUSTRIES LIMITED
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832
Email: lumaxshare@lumaxmail.com, Website: www.lumaxworld.in/lumaxindustries
CIN: L74899DL1981PLC012804

NOTICE
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For **LUMAX INDUSTRIES LIMITED**
Place: Gurugram **SHRUTIKANT RUSTAGI**
Date : 31.10.2019 **COMPLIANCE OFFICER**



The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No:1, Behind Taluk Office, Sandur - 583 119, Ballari District.
CIN:L85110KA1954PLC000759; Website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE

In compliance with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 334th meeting of Board of Directors is scheduled on Monday, 11 November 2019, to consider, *inter alia*, un-audited financial results of the Company for the quarter ended 30 September 2019.

Notice of the Board Meeting is also available on the Company's website at www.sandurgroup.com and on the website of the BSE Limited at www.bseindia.com

for The Sandur Manganese & Iron Ores Limited
Sd/-
Divya Ajith
Company Secretary

Place: Bengaluru
Date: 31 October 2019



L.G. BALAKRISHNAN &

Registered Office: 6/16/13 Krishnarayapuram Road
CIN NO.L29191TZ1956PLC000257 Tel: 042
E-mail: info@lgb.co.in Website: www.lgb.co.in

(Of Rs. for each) (Not audited)	11.47*	4.60*	8.92*	16.07*
(a) Basic	11.47*	4.60*	8.92*	16.07*
(b) Diluted				

Note:
1 The above is an extract of the detailed format of Quarterly/Half-yearly/Yearly Financial Results filed with the Stock Exchanges in the format of the Quarterly/Half-yearly/Yearly Financial Results are available on the websites of the Stock Exchanges on which shares are listed. Website www.lgb.co.in
2 Exceptional item represents Profit on sale of Land.
3 The Company has opted for reduced rate of income-tax pursuant to Taxation Law Amendment Ordinance, 2019. Accordingly, the tax has been written back.

Coimbatore
31.10.2019

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Notes:
a) The...
b) The...
c) For...
d) The...
Date
Place

Financial Express - Delhi - 01/11/19

