

LATL/CS/BM/17-18

23.03.2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building, P.J Towers,
Dalal Street, Fort Mumbai - 400 001

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

Company Code – 532796

Company Code – LUMAXTECH

Sub: Outcome of Board Meeting dated March 23, 2018.

Dear Sir,


We are pleased to inform that the Board of Directors, at its Meeting held on March 23, 2018, have inter-alia considered and approved the following matters:-

1. Sub – division (Split) of Equity Shares of the Company from Rs. 10/- per share to Rs. 2/- per share subject to approval of members of the Company.
2. Alteration of "Clause - V" i.e. Capital Clause of the Memorandum of Association of the Company subject to approval of the members of the Company.
3. Alteration of 'Article 4 (a)' i.e. Share Capital in Articles of Association of the Company subject to approval of the members of the Company.
4. Decided to seek the approval of members; through Postal Ballot Process for the above said matters and appointment of Scrutinizer for the same.

This is for your information and records.

Thanking you,

Yours faithfully,
For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY



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