

LIL:CS:BM:MAR:2018-19

Date : 20.03.2019

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: 517206**Company Code: LUMAXIND****Sub.: Outcome of the Board Meeting dated 20th March, 2019**

Sir/Ma'am,

This is to inform that the Board of Directors, at its Meeting held on the **Wednesday, the 20th March, 2019**, has *inter-alia*, approved/ noted the following proposals:

1. In continuation of an earlier intimation dated 15th February, 2019 regarding setting up an In- house Electronics facilities for manufacturing of the PCBs for its captive consumption, it is informed pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III, **that** the Company has decided to commence In- house manufacturing of the PCBs for lighting components w.e.f. April 1, 2019. In addition, the Board has also approved the purchase of machines required for manufacturing of the PCBs from Lumax Auto Technologies Limited for value not exceeding Rs. 16 Crores.
2. In terms of applicable provisions of Listing Regulations and Companies Act, 2013, the amendment/adoption in following Policies w.e.f. from April 1, 2019 was taken note of:
 - a) Policy for Preservation of Documents
 - b) Related Party Transactions Policy
 - c) Policy for Determination of Materiality
 - d) Vigil Mechanism/Whistle Blower Policy
 - e) Corporate Social Responsibility Policy
 - f) Policy on Diversity
 - g) Nomination and Remuneration Policy
 - h) Sexual Harassment Policy

3. Amendment in 'Code of Conduct to Regulate, Monitor and Report Trading by Insider' as mandated by the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 ('Code') by way of inclusion of additional clauses as required under the said Regulations. The revised Code is effective from April 1, 2019.

The aforesaid Policies and Code shall also be made available on the website of Company i.e. www.lumaxindustries.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166