

LIL:CS:BM:17-18

31-03-2018

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

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.
Company Code – 517206

Sub. : **Amendment in Articles of Association of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Members of the Board in its Meeting held on March 31, 2018 has approved the Amendment in the Articles of Association of the Company for insertion of Article 136A after the present Article 136.

The details of amendment by way of Insertion of said Article is as mentioned below:

Article 136 A:
Chairman Emeritus

- (i) The Board shall be entitled to appoint any person who has rendered significant or distinguished services to the Company or to the industry to which the Company's business relates or in the public field, as the Chairman Emeritus of the Company.
- (ii) The Chairman Emeritus shall hold office until he resigns.
- (iii) The Chairman Emeritus may attend any meetings of the Board or Committee thereof but shall not have any right to vote or shall not be deemed to be a party to any decision of the Board or Committee thereof.
- (iv) The Chairman Emeritus shall not be deemed to be a director for any purposes of the Act or any other statute or Rules made thereunder or these Articles including for the purpose of determining the maximum number of directors which the Company can appoint.
- (v) Subject to the applicable statutory provisions, the Board may decide to make any payment in any manner for any services rendered by the Chairman Emeritus to the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY

Encl.: as above

Lumax Industries Limited
Plot No. 16, Sector-18,
Maruti Complex,
Gurugram - 122015
Haryana, India

T +91 124 2341090, 2341324, 2397298, 2341328
E lil.ho@lumaxmail.com

www.lumaxworld.in