



LIL:CS::BM:2017-18

24-01-2018

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

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – LUMAXIND**

**Company Code – 517206**

Sub : **Intimation of Board Meeting dated 03-02-2018**

Dear Sir/Madam,

We are pleased to inform that a Board Meeting of the Company is scheduled to be held on Saturday, the 3rd February, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the 3rd Quarter/Nine months ended 31st December, 2017.

Thanking you,

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

  
**SHRUTIKANT RUSTAGI**  
**CHIEF FINANCIAL OFFICER**



CIN: L74899DL1981PLC012804

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**DK JAIN**  
GROUP