

LIL:CS:BM:2018-19

Date : 15.02.2019

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 15th February 2019**

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors, at its Meeting held on the Friday, the 15th February 2019, has *inter-alia*, decided:

1. To put In-house Electronic Facility for manufacturing of PCB's (a critical part to lighting systems) for its captive consumption keeping in view the increased focus on electronic content in the Automobiles due to request from OEMs.
2. Considered and Approved Material Related Party Transactions with Lumax Auto Technologies Limited and recommended the same for approval by Shareholders through Postal Ballot.

The Meeting commenced at 11.00 A.M. and concluded at 05.00 P.M.

This is for your information and record.

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



ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

