

LIL:CS:BM:2018-19

Date : 04.02.2019

BSE Limited  
1st Floor, Rotunda Building

The National Stock Exchange of India Limited  
Listing Department

1. **MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION AND BYE-LAWS OF THE COMPANY.**

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6. Re-appointment of Mr. Rattan Kapur as an Independent Director of the Company for a

Further, the Company has opted to Publish Consolidated Financial Results, pursuant to option made available as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 12.15 P.M. and concluded at 02.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES



ANKITA GUPTA

COMPANY SECRETARY  
MNO, A30133

Encl.: as above







