

Date: 04.02.2019

LIL:CS:BM:2018-19

BSE Limited
Ist Floor, Rotunda Building

The National Stock Exchange of India Limited Listing Department

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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 las per Regulation 47 of the SEBI (Listing Obligations and Disclosure Regulations, 2015.

The Meeting commenced at 12.15 P.M. and concluded at 0.2800 P.M.

This is for your information and record,

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIB

AMKITA GUPTA COMPANY SE**WARA** 

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