



Lumax Industries Limited

REGD. & CORPORATE OFFICE :

~~B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 (INDIA)~~

~~Phone : +91 11 26111777, 26116990 Fax : +91 11 26115779~~

E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)



New Registered Office
2nd Floor, Harbans Bhawan-II, Commercial Complex
Nangal Raya, New Delhi-110046
Phone : +91 11 49857832
Date 25-08-2017

Our Ref.

LIL:CS:REGD OFF:BM:17-18

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

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub: Intimation Regarding change of Registered Office.

Dear Sir,

This is to inform you that our Registered Office has been shifted w.e.f.20-08-2017 from B-85-86 Mayapuri Industrial Area, Phase-I, New Delhi-110064 to

2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046

We are enclosing herewith a certified true copy of the Board Resolution approving the change of Registered Office of the Company for your record.

You are requested to kindly note the change of address of our Registered Office, in your records.

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED

Shwetank Tiwari

SHWETANK TIWARI
COMPANY SECRETARY



Encl. : as above



Lumax Industries Limited



REGD. & CORPORATE OFFICE:

B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 (INDIA)

Phone: +91-11-28114377, 28116990 Fax: +91-11-28115770

E-mail: eqo@lumaxmail.com

(CIN: L74899DL1981PLC012804)

New Registered office:

2nd Floor, Harbans Bhawan-II, Commercial Complex

Nangal Raya, New Delhi-110046

Phone: +91 11 49857832

Our Ref.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF LUMAX INDUSTRIES LIMITED, HELD ON SATURDAY THE JULY 22, 2017 AT JEHANGIR, TAJ PALACE, SARDAR PATEL MARG, DIPLOMATIC ENCLAVE, NEW DELHI - 110 021

"Resolved that pursuant to the provisions of Section 12 of the Companies Act, 2013 and other provisions applicable, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 to 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 with effect from 20th August, 2017.

Resolved further that Mr. D.K. Jain, Chairman, Mr. Deepak Jain, Managing Director, Mr. Anmol Jain, Joint Managing Director, Mr. Shruti Kant Rustagi, Chief Financial Officer and Mr. Shwetank Tiwari, Company Secretary of the Company be and are hereby authorized individually and severally to sign, on behalf of the Company; any deed, documents, declaration and to file the required e-form with the Registrar of Companies, Delhi and Haryana.

Resolved further that a certified true copy of the above resolution be submitted to concerned authorities under the signatures of Mr. D.K. Jain, Chairman or Mr. Deepak Jain, Managing Director or Mr. Anmol Jain, Joint Managing Director or Mr. Shwetank Tiwari, Company Secretary."

For LUMAX INDUSTRIES LIMITED

SHWETANK TIWARI
COMPANY SECRETARY