

LIL:Q2:BM:2019-20

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

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 held on November 12, 2019**

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors, at its Meeting held today i.e. **Tuesday, the November 12, 2019**, has *inter-alia*, considered and approved the Consolidated & Standalone Unaudited Financial Results for the Quarter and half year ended 30th September 2019, as recommended by the Audit Committee.

The Consolidated & Standalone Un-Audited Financial Results and the Limited Review Report of Statutory Auditors i.e. M/s B.S.R. & Associates LLP, are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Board of Directors has appointed Mr. Pankaj Mahendru as Company Secretary & Compliance Officer of the Company w.e.f. November 12, 2019.

The Meeting commenced at 12.15 P.M. and concluded at **04:15** P.M.

The above information is also being made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



**SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
& COMPLIANCE OFFICER**



Encl.: as above