

LIL:CS:2019-20

Date: 07.08.2019

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

Subject: Corrigendum to the Annual Report for the Financial Year 2018-19

Sir/Ma'am,

This is with reference to the captioned subject wherein you are requested to kindly note that there are certain inadvertent printing and typographical errors in Point No. A of Annexure- E appearing on Page Number 82 of the Annual Report for the Financial Year 2018-19. The information as aforesaid i.e. printed vis a vis corrected figures are reproduced as below:

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected
1.	Mr. Deepak Jain	Chairman & Managing Director	11.40	136.75
2.	Mr. Anmol Jain	Joint Managing Director	4.07	48.86
3.	Mr. Vineet Sahni	CEO & Senior Executive Director	7.92	94.99
4.	Mr. Tadayoshi Aoki	Senior Executive Director	0.36	4.31
5.	Mr. Koji Sawada	Executive Director	0.35	4.20

Accordingly, you are requested to read the corrected figures as mentioned above. Except the correction mentioned above, there is no change in the Annual Report for the Financial Year 2018-19.

In this regard, we enclose a copy of the Corrigendum proposed to be published in the newspapers i.e. Financial Express (English- All Editions) and Jansatta (Hindi- Delhi Edition) for information of Shareholders.

Further, the revised Annual Report for the Financial Year 2018-19 is being made available on the Company's website at www.lumaxworld.in/lumaxindustries.

We sincerely regret the inconvenience caused in this regard.



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Haryana, India

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T - +91 11 4985 7832, E - cao@lumaxmail.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166



LUMAX INDUSTRIES LIMITED

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries, Tel: 0124-4760000
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19
(FOR KIND ATTENTION OF SHAREHOLDERS)

In furtherance to our Notice of Annual General Meeting published in Financial Express (English Edition) and Jansatta (Hindi Edition) on 29th July 2019 with respect to dispatch of Annual Report to the Shareholders of the Company for the Financial Year 2018-19, kindly note the corrections as appearing hereunder with respect to and in connection with the said Annual Report.

In Point No. A of Annexure- E appearing on Page Number 82 of the Annual Report for the Financial Year 2018-19, w.r.t. Ratio of Remuneration of each Director to Median Remuneration of all Employees be read as follows:

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected (To be read as)
1.	Mr. Deepak Jain	Chairman & Managing Director	11.40	136.75
2.	Mr. Anmol Jain	Joint Managing Director	4.07	48.86
3.	Mr. Vineet Sahni	CEO & Senior Executive Director	7.92	94.99
4.	Mr. Tadayoshi Aoki	Senior Executive Director	0.36	4.31
5.	Mr. Koji Sawada	Executive Director	0.35	4.20

This Corrigendum should be read in conjunction with the said Annual Report. This Corrigendum along with revised version of the said Annual Report is available on the Company's website at www.lumaxworld.in/lumaxindustries.

We sincerely regret the inconvenience caused in this regard.

Place: Gurugram
Date: 07.08.2019

For LUMAX INDUSTRIES LIMITED


ANKITA GUPTA
COMPANY SECRETARY