



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

LIL:CS:NSE:BM:14

Our Ref.

30-05-2014

Date

The National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Fax Nos: 022-26598237/38

Company Code – LUMAXIND

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Outcome of the Board Meeting dated May 30, 2014**

Dear Sir,

We are pleased to inform that the Board of Directors, at its meeting held on the May 30, 2014, has inter-alia, taken the following decisions:

1. Considered, approved and authenticate the Audited Annual Accounts along with the Auditor Report, for the year ended March 31, 2014, after the recommendation of the Audit Committee. Copy of the Audited results as per Clause 41 of the Listing Agreement is enclosed as **Annexure A**.
2. Recommended a Dividend of 35% (Rs.3.50 per Equity Share) for the approval of Shareholders in the ensuing Annual General Meeting.
3. To convene the 33rd Annual General Meeting of the Company on Friday, the 22nd August, 2014 at 10.30 A.M at Air Force Auditorium, Subroto Park, New Delhi-110010.
4. To close the Register of Members and Share Transfer Books of the Company from Saturday 16th August, 2014 to Friday 22nd August, 2014 (both days inclusive) for the purpose of taking record of the members of the Company as on the date of Annual General Meeting, for payment of Dividend for the financial year ended March 31, 2014. (Notice in the prescribed format enclosed). We are also enclosing herewith Schedule IV as per Clause 19c of the Listing Agreement.
5. Stanley Electric Co., Ltd., Japan, the Financial and Technical collaborator has withdrawn nomination of Mr. Shigeki Muto as Non-Executive Director from the Board of the Company. Consequent to withdrawal of his nomination, Mr. Shigeki Muto resigned from the Board of the Company with immediate effect.
6. The Company has appointed Mr. Toru Tanabe, Nominee of Stanley Electric Co., Ltd., Japan as Additional Director of the company.
7. Appointed Mr. Sanjay Mehta as Chief Financial Officer of the Company w.e.f. 01-06-2014, consequent to change in roles and responsibilities of Mr. Naval Khanna, Group Finance Head.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl. : as above