



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No.020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL:CL-30:2015

06-07-2015

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

Fax Nos. : 022-26598237 / 38

Kind : Mr. Hari K. - Vice President

Attn.

Ref. : Company Code - LUMAXTECH

Sub : Resignation of Company Secretary and Compliance officer

Dear Sir,

As per the Stock Exchange requirement under Clause 30(b) of the Listing Agreement, please take note that Mr.Pratik Dhuri- Company Secretary & Compliance officer has resigned w.e.f. July 04, 2015 after office hours.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ASHISH DUBEY
CHIEF FINANCIAL OFFICER

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com