

LATL/CS/BM/Q4/15-16

12.05.2016

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

Fax Nos : 022 – 26598237 / 38**Company Code – LUMAXTECH****Kind Attn - Mr. Hari K. –Vice President****Sub: Intimation of Outcome of Board Meeting dated May 12, 2016**

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on May 12, 2016, have inter-alia taken the following decisions:-

1. Considered and approved the Audited Financial Results for the Quarter/Year Ended March 31, 2016, as recommended by the Audit Committee. A copy of the consolidated and Standalone Audited Financial Results as **Annexure A** and Form A for audit report with unmodified opinion as **Annexure B** along with the Audit Report of the Statutory Auditors as **Annexure C** is enclosed as per Regulation 33 (3) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.
2. To convene 35th Annual General Meeting of the Company on Tuesday, August 23, 2016 at 3.00 p.m.
3. To close the Register of Members and Share Transfer Books of the Company from Tuesday, the August 16, 2016 to Tuesday, the August 23, 2016 (both days inclusive) for the purpose of Annual General Meeting.
4. Considered and approved the proposal for reclassification of "Vardhman Agencies Private Limited" from Promoter Category to Public Category, as the above entity is no longer associated with the management and affairs of the Company and do not exercise any direct or indirect control in the management and affairs of the Company.
5. The company has declared and paid interim dividend of Rs. 4.70/- per equity share of Rs. 10/- each for the year ended March 31, 2016, which is considered as final.

**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

Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Regulation 47 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


SWAPNAL PATANE
COMPANY SECRETARY
M.NO. - ACS27424

