



Date: 12<sup>th</sup> March, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 <u>Scrip Code: 32985/LUX HOSIN</u>
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Respected Sir/Madam,

**Sub: Notice for Record Date & Payment of Interim Dividend**

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company has fixed Wednesday, 23<sup>rd</sup> March, 2016 as the Record Date for the purpose of payment of interim dividend for the financial year 2015-16.

As per the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please note that the Board of Directors of the Company has considered and approved the payment of interim dividend @ 60% i.e., Rs. 6/- per share of Rs. 10/- each fully paid up equity shares for the financial year 2015-16.

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:00 p.m.

We kindly request you take the same on your record.

Thanking You

Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

**Pankaj Kumar Kedia**  
(Vice president & Company Secretary)

**LUX INDUSTRIES LTD**