



July 28, 2016

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

Sub: Intimation of Meeting of a Board of Director's for Consideration of Un-audited Financial Result for the quarter ended 30th June, 2016, Delisting of equity shares from The Calcutta Stock Exchange Limited and The Ahmedabad Stock Exchange Limited, and Closure of Trading Window.

Pursuant to regulation 29(1)(a) & (c) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of the company is scheduled to be held on Saturday, August 13th, 2016 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to inter-alia consider and take on record the following:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2016.
2. Delisting of equity shares from The Calcutta Stock Exchange Limited and The Ahmedabad Stock Exchange Limited.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from August 08, 2016 to August 15, 2016 (both days inclusive).

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

**Pradip Kumar Todi
(Managing Director)**

LUX INDUSTRIES LTD