



February 14, 2017.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>
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Dear Sir,

Sub: Brief Profile of Company Secretary of Lux Industries Limited appointed on board meeting held on 13th February, 2017.

This in reference to our earlier letter submitted on 13th February, 2017. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find below the brief profile of Mrs. Smita Mishra who was appointed as Company Secretary and Compliance Officer of company with effect from 14th February, 2017

BRIEF PROFILE OF MRS SMITA MISHRA:

Mrs. Smita Mishra, wife of Mr. Rakesh Kumar Mishra, is an Associate Member of Institute of Company Secretaries of India(ICSI). Previously, she was associated with J.M. Hosiery & Co Limited (Group Company of Lux Industries Limited) as the Company Secretary. The other details of Mrs. Smita Mishra are outlined herein below:

Sl. No.	Particulars	
1.	Membership No (ICSI)	A26489
2.	Permanent Account Number (PAN)	BCLPM5354D
3.	Residential Address	C89/90/91, SUNIL BANI APARTMENT, GARIA, KOLKATA-700096.
4.	- email address - direct phone number - direct fax number	E-mail: cs@luxinnerwear.com :033-40402138+91 9007021013 :033-40012001

LUX INDUSTRIES LTD



5.	Qualification	Associate Company Secretary, Masters in Commerce.
6.	Past Experience	Company Secretary in J. M. Hosiery & Co Limited (Group Company of Lux Industries Limited)

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lux Industries Limited

Pradip Kumar Todi
(Managing Director)
DIN:00246268

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