

**LUX INDUSTRIES LIMITED**

(CIN: L17309WB1995PLC073053)

**Registered Office:** 39, Kali Krishna Tagore Street, Kolkata 700 007

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**CORRIGENDUM IN THE NOTICE OF 21ST AGM**

Dear Shareholders,

There is a misprint in the item no '2' of the notice i.e. declaration of dividend for the year ended 2015-16, in which the words 'Preference Dividend' has been omitted mistakenly.

**The amended agenda item no '2' should be read as under:**

*"2. To declare Preference Dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31st March, 2016."*

This printing mistake happened inadvertently at the time of printing of the final version. All other information in the Notice 2015-16 remains unchanged.

Inconvenience caused is highly regretted.

**For LUX Industries Limited**

**Sd/-**

**Pankaj Kumar Kedia**

**Company Secretary**