



January 31, 2017

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>
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that Mr. Pankaj Kumar Kedia has resigned from the post of Vice President, Company Secretary and Compliance Officer of the Company with effect from February 14, 2017.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lux Industries Limited

Pradip Kumar Todi

Pradip Kumar Todi
(Managing Director)
DIN:00246268

LUX INDUSTRIES LTD