



LUX INDUSTRIES LIMITED  
Regd. Office: 39, Kali Krishna Tagore Street, Kolkata -700007  
CIN: L17309WB1995PLC073053, Website: www.luxinnerwear.com  
Ph: 03340402121. Fax : 03340012001

NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September 2015 at 11:00 A.M. at India Power Convergence Centre (Previously Known as DPSC Auditorium), Plot No 1,2 & 3, Block EP, Sector V, Saltlake City , Kolkata-700091, it is also hereby informed that business as set out in the Notice of AGM dated 14.08.2015 may be transacted by electronic voting. The Company had fixed 17th September, 2015 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. E-voting communication together with Notice dated 14th August, 2015 has been sent to eligible members by courier/registered post or Electronic mail. The Company has engaged Karvy Computer Share Pvt Ltd. (Karvy) for providing E-voting platform, Members are requested to refer Note No.11 of the Notice dated 14th August, 2015 for E-voting procedure and take note of the following information pertaining to E-voting:

Date of completion of sending Notice of AGM	27 <sup>th</sup> August, 2015
Date & time of commencement of voting through electronic means	Sunday, 20 <sup>th</sup> September, 2015 At 9:00 a.m.
Date & time of ending of voting through electronic means	Wednesday, 23 <sup>rd</sup> September, 2015 At 5:00 p.m.
Persons who acquired shares and become Members after the despatch of Notice of AGM and holding shares as on cut off date i.e., 17 <sup>th</sup> September, 2015.	May obtain the login ID and password by sending request at evoting.karvy.com/cs@luxinnerwear.com
Manner of voting for Members present at meeting who have not already cast their vote by remote e-voting.	Through Ballot Papers/Poliing.
The e-voting shall not be allowed beyond the said date and time.	
Member who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.	
Member as on the cut-off date shall only be entitled for availing the e-voting facility or vote, as the case may be, in the Annual General Meeting.	
Website address of the Company and agency, where Notice of AGM is displayed	www.luxinnerwear.com www.evoting.karvy.com
Contact details of the person Responsible to address the queries connected with the e-voting	Sri Krishna P, Manager, Karvy Computer Share Pvt Ltd, Karvy Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Helpline 1800-345-4001 (Toll free) Email id: evoting.karvy.com

**By Order of the Board  
For Lux Industries Limited**

Place : Kolkata  
Date : 27<sup>th</sup> August, 2015

**Pankaj Kumar Kedia  
Company Secretary**