



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

08.01.2021

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding preferential issue of equity shares

Symbol: LAMBODHARA

Series: EQ

We wish to inform that, the Board of Directors of the Company at their meeting held on Friday, 8th January 2021, has inter alia, approved the following subjects

- Raising of funds through issue of equity shares through preferential issue pursuant to Section 42 & 62 of the Companies Act, 2013 read with the relevant rules made thereunder and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such approvals as may be required.
- Notice of Postal Ballot for seeking the approval of the members for the above proposal.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is mentioned herewith.

S. No.	Details to be disclosed	Details
a.	Type of securities proposed to be issued	Equity Shares of Rs.5/- each





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b.	Type of issuance	Preferential Issue of equity shares pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018																			
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	8,00,000 equity shares of face value of Rs.5/- each. •																			
d.	Additional details to be disclosed to the stock exchange(s):																				
i.	Names of the investors	The preferential issue is proposed to be made to the following person/body corporate who are part of the promoter/promoter group of the Company. 1. Mrs.Bosco Giulia 2. M/s.Strike Right Integrated Services Limited																			
ii.	Post-allotment of securities: Outcome of subscription	The Equity Shares are proposed to be allotted to the Promoter/Promoter Group of the Company. Details of shareholding of allottees in the Company, prior to and after the proposed Preferential Issue, are as under: <table border="1"><thead><tr><th rowspan="2">Names of the investor</th><th colspan="2">Pre-Preferential Issue as on 08.01.2021</th><th colspan="2">Post-Allotment of Equity Shares pursuant to the Preferential Issue</th></tr><tr><th>No. of Equity Shares held</th><th>% held</th><th>No. of Equity Shares held</th><th>% held</th></tr></thead><tbody><tr><td>Mrs.Bosco Giulia</td><td>33,18,284</td><td>34.65</td><td>37,18,284</td><td>35.83</td></tr><tr><td>M/s.Strike Right Integrated Services Limited</td><td>34,20,600</td><td>35.71</td><td>38,20,600</td><td>36.81</td></tr></tbody></table>	Names of the investor	Pre-Preferential Issue as on 08.01.2021		Post-Allotment of Equity Shares pursuant to the Preferential Issue		No. of Equity Shares held	% held	No. of Equity Shares held	% held	Mrs.Bosco Giulia	33,18,284	34.65	37,18,284	35.83	M/s.Strike Right Integrated Services Limited	34,20,600	35.71	38,20,600	36.81
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iii.	Issue Price	The price at which the Equity Shares issued shall be not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.																			





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S. No.	Details to be disclosed	Details
iv.	Number of investors	2

We request you to kindly take note of the same.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237



Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001