



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> 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

29.07.2020

To

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

Sir/Madam,

**Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting**

**Symbol: LAMBODHARA**

**Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of August 2020, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020.

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  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai 400 001