



# Lambodhara Textiles Limited

Regd. Office : 3 A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

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28.08.2019

To

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

Sir/Madam,

**Sub: Press Release – Notice of the Annual General Meeting.**

**Symbol: LAMBODHARA**

**Series: EQ**

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Please find the attached copy of press releases in respect of the Notice of the Annual General Meeting to be held on 26<sup>th</sup> September 2019 which has been released today (28.08.2019) in Business Line and Daily Thanthi. The same is being posted in the Company's website.

This is for your kind information and record purpose.

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

vestager, who has handed out ₹8.25 billion (\$9.2 billion) in fines to the tech giant in three separate cases, voiced concerns about the possibility of similar anti-competitive practices by Alphabet unit Google

other companies," she said. "If we don't, then we may find that we need regulation, to make sure that these platforms use their power in a way that's fair and doesn't discriminate," she said.

## Market

the mid-segment now, is actually a down-expansion for us," he

## Sales points

why the company is offering better experience over 60,000, sales and 250+ exclusive stores," he said adding there are a few premium part of these exclusives, which will be

asked if the smart get into wearable televisions, Walia now the main focus concentrate on smart and its expansion including doubling of manufacturing plant in Noida to 100 million next year and employment of 15,000 people. It is worth ₹2,200 crore in majority of which is right now.

### LAMBODHARA TEXTILES LIMITED

CIN:L1711TZ1994PLC004929  
Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments  
1075B, Avinashi Road, Coimbatore - 641 018. Telephone : 0422 - 2249038  
Email: info@lambodharatextiles.com Web: www.lambodharatextiles.com

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2019 at 10.30 am at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, to transact the business listed in the notice dated 14th August, 2019 which has been sent to the members holding shares of the Company as on 26th August, 2019 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report are also available on the company's website viz. [www.lambodharatextiles.com](http://www.lambodharatextiles.com).

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 10B of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Board of Directors of the Company have appointed M.K.D. Selvaraj, FCS of MDS & Associates, Practising Company Secretaries, Coimbatore, as scrutineer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice By Registered Post	27.08.2019
2. Date of completion of dispatch of Notice By e-mail	26.08.2019
3. Date and time of Commencement of remote e-voting	Monday, 23.09.2019 at 9:00 a.m.
4. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Wednesday, 25.09.2019 at 5:00 p.m.
5. Cut-off date of determining the members eligible for e-voting.	18.08.2019

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 18th September, 2019 he/she may write to the Company's Registrar and Share Transfer Agent, M/s. S.K.D.C. Consultants Limited through E-mail: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievances/queries relating to voting by electronic means, shareholders are requested to contact Ms. Priyadarshini V, Company Secretary and Compliance Officer, Lambodhara Textiles Limited, 3A, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018 Phone: 0422-2249038 E-mail: [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com).

The result of voting will be announced by the company in its website [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and the same will be placed on the website of Central Depository Services (India) Limited (CDSL), [www.cdslindia.com](http://www.cdslindia.com) and also will be intimated to the Stock Exchange(s) within the prescribed time.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the company will remain closed from 26th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM and for ascertaining the members entitled to receive the dividend for the year 31st March, 2019, if any declared at the ensuing AGM.

This public notice is also available in the Company's website viz. [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and on the website of [www.cdslindia.com](http://www.cdslindia.com).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By Order of the Board  
For Lambodhara Textiles Limited  
Rosco Giulina  
(DIN:01898020)  
Whole - Time Director

Place: Coimbatore  
Date: 28.08.2019

### ABD MUNICIPAL CORPORATION

Engineering (Electrical), GHMC, Hyderabad

SE (Elec./GHMC/2019-20, Dated: 27.08.2019

Invites Proposals for Design, supply, installation and commissioning of Decorative, Accessibility Period and annual maintenance for (5) years at Mozamjahi Market in ne, GHMC.

28-08-2019 from 05.00 PM

04-09-2019 at 3.00 PM

07-09-2019 after 3:00 PM

23-09-2019 up to 3.30 PM.

23-09-2019 after 4:00 PM.

25-09-2019 after 4:00 PM

nding Engineer (Electrical), GHMC, 4th Floor, CC Complex, Tank Bund Road, ned Sri.T. Venu Madhav, SE (Electrical), Cell No. 9701362809, Cell ical) Cell No. 9959442432, Greater Hyderabad Municipal Corporation, Tank e seen at <https://tender.telangana.gov.in/login>

Sd/- Superintending Engineer, (Electrical), GHMC

Questions", ("FAQs") and s e-voting website <https://evoting.cdslindia.com> may vote in person or by s in the prescribed form/ d and vote at the meeting, n, not later than 48 hours

of the Executive Committee  
TAURANTS ASSOCIATION

T NATARAJAN  
HONY. SECRETARY

### NG LIMITED

s Limited]  
004141  
Padmaja Landmark,  
w.pitti.in, Ph: 040-23312774,  
hares@pitti.in,  
AL MEETING.

#### OK CLOSURE

(AGM) of the Company will the Kohinoor Hall, Hotel Taj elangana, India to transact

port of the Company for the members at their postal the Company / Depository npleted the dispatch as well 19.

rule 20 of the Companies ulation 44 of SEBI (Listing 5), the Company is pleased electronic means on all the as provided by the Central

ay, 16th September, 2019 at

ber, 2019 at 5.00 P.M IST.

mbers or in the Register of the cut-off date i.e.

all the facility of remote e-

res member of the Company

es as on the cut-off date,

her demat account number

etails including for remote

y also send an email to

00 PM on Wednesday, the

/CDSL for voting thereafter.

able to the members at the

prior to the meeting may

again.

website i.e. [www.pitti.in](http://www.pitti.in) and

ng, members may refer the

annual available at <https://evoting.cdslindia.com>

& Designation: Mr.Rakesh

thon Futurex, Mafatali Mill

-400013. Emailid:

333.

red their e-mail addresses

uested to approach their

ysical holding) for receiving

anies Act, 2013 read with

a (Listing Obligations and

er of Members and Share

y, September 13, 2019 to

urpose of the AGM.

By Order of the Board

tti Engineering Limited

Sd/-

Mary Monica Braganza

ary & Compliance Officer

FCS: 5532

## ASHOKA BUILDCON LIMITED

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011

Tel.: 0253-6633705 Fax: 0253-2236704; CIN: L45200MH1993PLC071970

Website : [www.ashokabuildcon.com](http://www.ashokabuildcon.com); e-mail : [investors@ashokabuildcon.com](mailto:investors@ashokabuildcon.com)

### NOTICE

Notice is hereby given that the Twenty-Sixth (26th) Annual General Meeting (AGM) of Ashoka Buildcon Limited will be held on Wednesday, September 18, 2019, at 12.30 p.m. IST at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik - 422 010 to transact the business as contained in the Notice convening the Annual General Meeting which is being dispatched to all members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company [www.ashokabuildcon.com](http://www.ashokabuildcon.com) and on the website of Link Intime India Pvt. Ltd. : <https://instavote.linkintime.co.in> Registrar and Transfer Agent, M/s Link Intime (India) Private Limited : [www.linkintime.co.in](http://www.linkintime.co.in)

Notice is also hereby given, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from September 11, 2019 to September 18, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Pursuant to Section 10B of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility for remote e-voting through instavote Platform on the resolutions set forth in the notice of the AGM.

The voting rights of Members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date i.e. September 11, 2019.

The remote e-Voting shall commence on Sunday, September 15, 2019 at 9.00 a.m. and end on Tuesday, September 17, 2019 at 5.00 p.m. The remote e-Voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: <https://instavote.linkintime.co.in> or [www.ashokabuildcon.com](http://www.ashokabuildcon.com) or seek duplicate Ballot Form from M/s. Link Intime (India) Private Limited, Registrar & Transfer Agent.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 11, 2019 may obtain the login ID and password by sending a request at [instavote.linkintime.co.in](mailto:instavote.linkintime.co.in). However, if a person is already registered with instavote for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

Date: August 27, 2019

Place: Nashik

For ASHOKA BUILDCON LIMITED

Sd/-

(Manoj A. Kulkarni)

Company Secretary

