



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

August 10, 2022

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

Dear Sir/Madam,

Sub : Submission of Unaudited Financial Results for the Quarter ended 30th June, 2022
Ref: Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

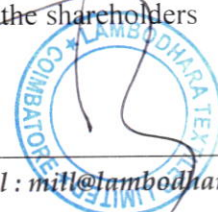
The Board of Directors of the Company at its meeting held on Wednesday, 10th August, 2022 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial results for the Quarter ended 30th June, 2022 along with the limited review report issued by M/s Jain & Mohan, Chartered Accountants, Statutory Auditors of the Company.
2. To convene the 28th Annual General Meeting of the Company on Thursday the 8th September, 2022 through video conferencing / other audio visual means. The details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.
3. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend as detailed below:

Closure of Register of Members and Share Transfer Books for the purpose of payment of dividend and AGM	2 nd September 2022 to. 8 th September 2022
The Record Date for determining the members eligible to receive the aforesaid dividend	1 st September 2022

The dividend of Rs.1.50/- per share (30%) as recommended by the Board subject to the approval of shareholders in the Board Meeting held on 28.05.2022, will be paid to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on 1st September 2022 (record date).

4. Approved and recommended the proposal for obtaining the approval of the shareholders for the material related party transactions.





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5. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors has approved the variation in the terms of appointment relating to remuneration of Mrs. Bosco Giulia, Whole-Time Director (DIN: 01898020) with effect from 1st October, 2022. Mrs. Bosco Giulia (DIN: 01898020) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking you

Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

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

Annexure – A

I. Information about Mrs. Bosco Giulia, Whole-Time Director

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Not Applicable
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Mrs. Bosco Giulia (DIN: 01898020), was re-appointed as Whole-Time Director with effect from 28 th September 2018. The Board of Directors has approved the variation in the terms of her appointment relating to remuneration with effect from 1 st October, 2022, subject to the requisite approval of the members.
3.	Brief Profile (in case of appointment)	Mrs. Bosco Giulia (DIN: 01898020) aged 44 years is a Promoter and Director of our Company since 2008. She is responsible for planning and execution of new projects and overall charge for ensuring quality assurance and quality control.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bosco Giulia is not related any of the Directors of the Company. However, Mrs. Bosco Giulia is wife of Mr. R. Santossh, Promoter of the Company