



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments,

1075 B, Avinashi Road, Coimbatore - 641 018. © : 0422 - 2249038, 4351083, Fax : 2249038

Works : 826, Thazhaiyuthu, Palani - 624 618. © : 04252 - 252253, 252057, Fax : 252253

TIN No. 33521781162 CST No. 268405 / 19.05.94 E-mail : lambodharatex@airtelmail.in

16th July 2012

The Manager-Listing
Madras Stock Exchange Limited
New No.30 (Old No.11)
Second Line Beach, CHENNAI - 600 001

The Listing Department
Ahmedabad Stock Exchange Limited
Kamdenu Complex, Opp. Sahajanand College
Panjarapole, Ahmedabad - 380 015

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir

Sub : Information pursuant to Clause 20 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company at its meeting held on 16th July 2012, has recommended a dividend of Re. 1/- per Share of Rs. 10/- each (10% on the face value of Rs. 10/- each) for the year ended March 31, 2012 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

Per Lambodhara Textiles Limited

Managing Director



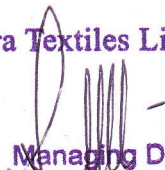
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INFORMATION FURNISHED PURSUANT TO CLAUSE NO.20 OF THE LISTING AGREEMENT		
Name of the Company	LAMBODHARA TEXTILES LIMITED	
Date of Board Meeting	16.07.2012	
For the year ended	31 ST March 2012	
	(Rs.in lakhs)	
FINANCIAL RESULTS	31.03.2012	31.03.2011
Total Turnover (Net)	7564.30	7552.46
Profit before financial charges and depreciation	975.23	879.89
Less: Financial Charges	478.98	282.24
Profit before depreciation	496.25	597.65
Less: Depreciation	340.68	246.33
Profit before tax	155.57	351.32
Less: Tax expense	222.48	108.77
Net Profit after tax	(66.91)	242.54
Balance profit from previous year	698.88	535.09
Profit available for appropriation	631.97	777.63
APPROPRIATIONS		
Proposed Dividend	43.80	47.11
Provision for Dividend Tax	7.11	7.64
Transfer to General Reserve	12.00	24.00
Balance to be carried forward	569.07	698.88
Total		
Particulars of Rights/Bonus issues/Convertible Debentures	Nil	Nil
Date of Annual General Meeting	30.08.2012	04.07.2011
Closure of Register of Members	25.08.2012 to 30.08.2012	27.06.2011 to 04.07.2011
Percentage of Dividend recommended/declared	10.0%	12.5%
Date from which the dividend is payable	10.09.2012	07.07.2011
For Lambodhara Textiles Limited		
Date : 16.07.2012		
Place : Coimbatore	Managing Director	