



# 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)  
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

22.08.2016

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

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub : Intimation of Annual General Meeting, Book Closure and e-voting

Symbol : **LAMBODHARA**  
Series : **EQ**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company will be held on Thursday, 15<sup>th</sup> September 2016 at 11:00 A.M. at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore – 641 018.

We also hereby inform you that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 9<sup>th</sup> September, 2016 to Thursday, 15<sup>th</sup> September 2016 (both days inclusive) for the purpose of ascertain the entitlement of shareholders for payment of dividend. The dividend, if approved at the Annual General Meeting, will be paid on or before 23<sup>rd</sup> September 2016.

Further, remote e-voting facilities for the Annual General Meeting will be made available to all the members of the Company. The date and time of remote e-voting facilities are as under.

Date and time of commencement of remote e-voting	Monday, 12 <sup>th</sup> September 2016 at 9:00 A.M.
Date and time of end of remote e-voting	Wednesday, 14 <sup>th</sup> September 2016 at 5:00 P.M.
Cut-off date for determining the eligibility to voting	Thursday, 8 <sup>th</sup> September 2016

A copy of the Notice of the Annual General Meeting of the Company is also enclosed herewith.

Please take the information on record.

Thanking you,  
Yours faithfully

for Lambodhara Textiles Limited

  
Ramesh Shenoy.K.  
Compliance Officer

at.