



Lambodhara Textiles Limited

GSTIN: 33AAACL3524B1Z9

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L1711ITZ1994PLC004929

04.12.2017

To

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

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

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on 04.12.2017

Symbol : LAMBODHARA

Series : EQ

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held on 04.12.2017 inter alia:

1. Approved the fund raising by way of preferential allotment and/ or Private Placement mode not exceeding Rs.20.00 Crore (Rupees Twenty Crore Only). The fund raising shall be subject to the compliance with the provisions of Section 42 and 62 of the Companies Act, 2013 and rules made thereunder and any other applicable provisions including the need for obtaining shareholder's approval.
2. Authorized Board of Directors to appoint market intermediaries and any other consultants, advisors or professionals to enable the fund raising process.
3. Approved the proposal for increase in Authorised Capital not exceeding Rs.10.00 Crore (Rupees Ten Crore Only) in accordance with the provisions of Section 61 of Companies Act, 2013 read with rules and subject to shareholder's approval.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

Priyadarshini.V
Company Secretary & Compliance Officer

