



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 : L17111TZ1994PLC004929

20.12.2017

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
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Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on 20.12.2017

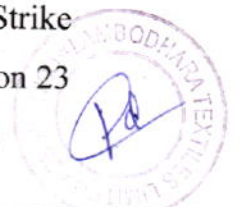
Symbol : **LAMBODHARA**

Series : **EQ**

The above board Meeting commenced on 04.00 PM and ends on 05.55 P.M.

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 20.12.2017 inter alia, approved the following:

- 1) Increase the Authorised Share Capital of the Company under Section 61 and other applicable provisions of the Companies Act, 2013 subject to shareholders' approval.
- 2) Alteration of Clause V of Memorandum of Association under Section 13 of Companies Act, 2013 to incorporate increase in Authorised share Capital subject to shareholders' approval and other regulatory approvals.
- 3) Alteration of Article 3 of Articles of Association under Section 14 of Companies Act, 2013 to incorporate increase in Authorised share Capital subject to shareholders' approval and other regulatory approvals.
- 4) Raise funds considering the long term fund requirements of the company and to foster organic growth prospects through further issue of equity shares to Strike Right Integrated Services Limited using preferential allotment under Section 23 and Section 62[1(c)] of Companies Act, 2013 read with Companies (Share





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Capital and Debentures) Rules, 2014 and Chapter VII of SEBI (ICDR) Regulations, 2009 not exceeding Rs.4.00 Crores subject to shareholders' approval and other regulatory approvals including but not restricted to approvals from Stock Exchanges and SEBI, as may be required.

- 5) Raise funds considering the long term fund requirements of the company and to foster organic growth prospects through further issue of equity shares using private placement mode under Section 23, Section 42, Section 62[1(c)] of Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and provisions of Chapter VIII of SEBI (ICDR) Regulations, 2009 not exceeding Rs.15.00 Crores subject to shareholders' approval and other regulatory approvals including but not restricted to approvals from Stock Exchanges and SEBI, as may be required.
- 6) Approve the Notice of Postal Ballot cum Remote E Voting in order to seek Shareholders' approval for the abovementioned items of business.

We further inform you the following with regard to the Postal ballot Notice:

- a) The voting facilities (both Postal Ballot and Remote e-voting) will be made available to all the members of the Company as on the cut-off date being 20.12.2017.
- b) Mr. C V Madhusudhanan, FCS, Partner or failing him Ms. Shilpa Vishwanathan, ACS, Partner, KSR & Co Company Secretaries LLP, having office at Indus chambers, No.101, Govt. Arts College Road, Coimbatore – 641 018, Tamil Nadu, India, have been appointed as Scrutinizer at the Board Meeting held today.
- c) Both Postal Ballot and Remote E-voting will commence from December 24, 2017 at 9.00 A.M. and will end on January 22, 2018 at 5.00 P.M.





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Mr.R.Santossh, Managing Director of the Company, Mrs.Bosco Giulia, Whole – Time Director of the Company, Mrs.Vimala Radhakrishnan, Whole-Time Director of the Company, Ms.Priyadarshini.V, Company Secretary and Compliance Officer of the Company have been severally authorised by the Board to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regard, and to give effect to the resolutions passed.

Kindly note that the Postal Ballot Notice will be send separately to the Stock Exchanges on 21.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

Priyadarshini.V
Company Secretary & Compliance Officer

