



# 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

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29<sup>th</sup> May, 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: Outcome of Board Meeting held on 29.05.2017.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Monday, 29<sup>th</sup> May 2017 had inter-alia considered and approved the following;

- a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2017 along with Auditors Report. Further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
- b) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs.1/- per share of Rs.5/- each (20% on the face value of Rs.5/- each) for the financial year ended 31<sup>st</sup> March, 2017, subject to the approval of shareholders in the 23<sup>rd</sup> Annual General Meeting.
- c) The Board of Directors recommended the appointment of M/s Jain & Mohan, Chartered Accountants (Firm Regn.No:006896S), as the Statutory Auditors of



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the Company subject to approval of the shareholders at the 23<sup>rd</sup> Annual General Meeting, in place of retiring Statutory Auditors, M/s Mohan & Venkataraman, Chartered Accountants, (Firm Regn.No: 007321S), whose term expired pursuant to provisions of section 139 of the Companies Act, 2013 at the conclusion of the 23<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully  
for Lambodhara Textiles Ltd.,

Priyadarshini.V  
Company Secretary  
& Compliance Officer



Encl:a.a