



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

27th September, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 05 I

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

Sir/Madam

Sub: Disclosure for appointment of Statutory Auditor

Ref: Our letter dt 29.05.2017 regarding Outcome of Board Meeting

Symbol : LAMBODHARA

Series : EQ

This has reference to our letter dt 29.05.2017 regarding point no. (C) for appointment of Statutory Auditor, we wish to inform you that the shareholders of our Company at the 23rd Annual General Meeting held on 22.09.2017 passed requisite resolution for appointing M/s Jain & Mohan, chartered Accountants, (F.R.N.006896S), as the Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Mohan & Venkataraman, Chartered Accountants, (F.R.N.007321S) to hold office for a period of five years from the conclusion of the 23rd Annual General Meeting subject to ratification at every Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company in consultation with the Auditors.


Kindly note that the brief profile of the appointing auditor M/s Jain & Mohan, chartered Accountants, (F.R.N.006896S) has already been sent to you vide our letter dt 01st June, 2017.

Kindly take the above information on record.

Thanking you

Yours Faithfully

for Lambodhara Textiles Limited


Priyadarshini.V

Company Secretary &
Compliance Officer

