



Lambodhara Textiles Limited

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
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

24.01.2018

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
--	--

Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Board Meeting by Shorter Notice for issue and allot 5,00,000 Equity shares under Preferential Allotment.

Symbol: LAMBODHARA

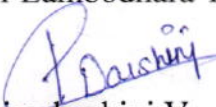
Series: EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in accordance with the shareholders approval dated 22.01.2018 obtained via Postal Ballot cum E-voting along with the Scrutinizer's Report for the said Voting dated 23.01.2018, a meeting of the Board of Directors of the Company will be held on Monday, 29th January, 2018 at the Registered of the Company to consider and approve the issue and allotment of 5,00,000 Equity Shares on preferential basis to Strike Right Integrated Services Limited.

Kindly acknowledge the receipt and the take the same on your record.

Thanking you,
Yours faithfully

for Lambodhara Textiles Ltd.,


Priyadarshini.V
Company Secretary & Compliance Officer

