



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

29.01.2018

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 of Postponement of Board Meeting scheduled on January 29, 2018.

Symbol: LAMBODHARA

Series: EQ


Please note that with reference to our earlier announcement dated January 24, 2018 regarding the Board Meeting proposed to be held on January 29, 2018 for issue and allotment of 5,00,000 Equity Shares to Strike Right Integrated Services Limited on preferential basis, we would like to inform that the Company is awaiting in principle approval from the National Stock Exchange of India Limited. Hence the said board meeting will be conducted once we get the in principle approval from the Stock Exchange.

We shall intimate the date of Board Meeting once we fix the schedule for the same.

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

