



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

19.02.2018

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on 19.02.2018

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that post receipt of in principle approval from National Stock Exchange vide their letter NSE/LIST/14991 dated February 15, 2018 the Board of Directors at their meeting held on 19.02.2018 inter alia, approved and allotted 5,00,000 number of Equity Shares bearing distinctive numbers from 9077601 to 9577600 to Strike Right Integrated Services Limited at a face value of Rs.5/- each and premium of Rs.75/- each determined in accordance with the provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Kindly take the above on record and acknowledge the same.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

Priyadarshini.V

Company Secretary & Compliance Officer



Cc:

The Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.