



Lambodhara Textiles Limited

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

15.02.2018

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
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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.

Ref: Our letter dated January 24, 2018 and January 29, 2018.

Symbol: LAMBODHARA

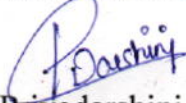
Series: EQ

Please note that with reference to our earlier announcement dated January 29, 2018 regarding postponement of Board Meeting; we wish to inform you that the company had obtained in principle approval from the National Stock Exchange of India Limited and will hold a Board Meeting on Monday, February 19, 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, inter alia to any other businesses.

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

