



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 : 33AAACL3524BIZ9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

30th May, 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: Outcome of Board Meeting held on 30.05.2018

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Wednesday, 30th May, 2018 had inter-alia considered and approved the following;

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents:
 - a) Audited Financial results for the quarter and year ended 31st March, 2018
 - b) Auditors Report on the Financial results for the year ended 31st March, 2018, further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard
 - c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- 2) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs.1/- per share of Rs.5/- each (20% on the face value of Rs.5/- each) for the financial year ended 31st March 2018, subject to the approval of shareholders at the ensuing Annual General Meeting.





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- 3) Re-appointment of Mrs.Bosco Giulia (DIN: 01898020) Whole-Time Director for a further term of 05 (five) years commencing from 28th September, 2018 (whose current term will expire on 30th September, 2018), subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company – The disclosure relating to appointment of Directors pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**
- 4) Adoption of New set of Articles as per the Companies Act, 2013, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 03.00 P.M and concluded at 04.50 P.M

Kindly take the above information's on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Ltd.,

Priyadarshini.V
Company Secretary
& Compliance Officer



Encl:a.a

Cc:
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.



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Annexure – A

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Name	Bosco Giulia (DIN: 01898020)						
Reason	Re-appointment						
Date and Term of Appointment	Date: 28 th September, 2018 Term of Appointment: Re-appointed as Whole-Time Director for a further term of 05 (five) years commencing from 28 th September, 2018 (whose current term will expire on 30 th September, 2018), subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.						
Brief Profile	Mrs.Bosco Giulia (DIN: 01898020) aged 40 years is a member in Promoter Group and Whole-Time Director of our Company. She has been on our Board since March 7, 2008. She holds a Post Graduate degree in Political Science and Economics from University of Turin, Italy. She has about 12 years of experience in textile industry.						
Disclosure of Relationships between Directors	Mrs.Bosco Giulia is related to the following Directors: <table border="1"><thead><tr><th>Name of the Director</th><th>Relationship with Mrs.Bosco Giulia</th></tr></thead><tbody><tr><td>Mr.R.Santossh Managing Director cum Promoter</td><td>Husband</td></tr><tr><td>Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group</td><td>Mother in law</td></tr></tbody></table>	Name of the Director	Relationship with Mrs.Bosco Giulia	Mr.R.Santossh Managing Director cum Promoter	Husband	Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group	Mother in law
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Mr.R.Santossh Managing Director cum Promoter	Husband						
Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group	Mother in law						

