



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

07.07.2018

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 of Board Meeting to be held on 11th July, 2018

Symbol : **LAMBODHARA**

Series : **EQ**

We hereby inform you that a meeting of Board of Directors of the company will be held on Wednesday the 11th day of July, 2018 at the Registered Office of the Company on a shorter notice as per our code of conduct under SEBI (PIT) Regulations, 2015 to consider and approve, inter alia:

- 1) Appointment of Mr.Ramesh Shenoy Kalyanpur (DIN: 06392237), Chief Financial Officer as Additional Director and further appointing him as Whole-Time Director cum Chief Financial Officer (CFO) w.e.f 11th July, 2018
- 2) Appointment of Mr.Narayanasamy Balu (DIN: 08173046) as Additional Director and further appointing him as Whole-Time Director w.e.f 11th July, 2018
- 3) Resignation of Mr.R.Santosh (DIN: 00790493), from the post of Managing Director w.e.f 11th July, 2018 and





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

- 4) Resignation of Mrs.Vimala Radhakrishnan (DIN: 00813706), from the post of whole-Time Director w.e.f 11th July, 2018.

Trading Window Closure:

In accordance with the code of conduct under SEBI (PIT) Regulations, 2015, the trading window for trading in equity shares of the company shall remain closed from 07.07.2018 and will open 48 (Forty-eight) hours after the announcement of the aforesaid Board Meeting.

Kindly take the same on record.

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.