



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

11.07.2018

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 on the Outcome of the Board Meeting held on 11th July, 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 the Board of Directors at their meeting held on 11.07.2018 inter alia, approved the following:

- 1) Appointed Mr.Ramesh Shenoy Kalyanpur (DIN: 06392237), Chief Financial Officer as Additional Director cum Chief Financial Officer and further appointed him as Whole-Time Director cum Chief Financial Officer (CFO) for a period of 5 (Five) years w.e.f 11th July, 2018 subject to the approval of shareholders at the ensuing Annual General Meeting.
- 2) Appointed Mr.Narayanasamy Balu (DIN: 08173046) as Additional Director and further appointed him as Whole-Time Director for a period of 5 (Five) years w.e.f 11th July, 2018 subject to the approval of Shareholders at the ensuing Annual General Meeting.
- 3) Resignation of Mr.R.Santossh, from the post of Managing Director w.e.f 11th July, 2018 and
- 4) Resignation of Mrs.Vimala Radhakrishnan, from the post of whole-Time Director w.e.f 11th July 2018.

We further report that Mr.Ramesh Shenoy Kalyanpur (DIN: 06392237) and Mr.Narayanasamy Balu (DIN: 08173046) are not debarred from holding the office of Director by virtue of any SEBI order or any such authority.





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The disclosure requirements relating to appointment of Directors pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

The relevant resignation letter received from Mr.R.Santosh (DIN: 00790493) and Mrs.Vimala Radhakrishnan (DIN: 00813706) is enclosed herewith.

The Board Meeting commenced at 01.30 P.M and concluded at --02.15 PM

Kindly take the above information's 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.



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Annexure – A

Information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

(i)

Name	Ramesh Shenoy Kalyanpur (DIN: 06392237)
Reason	Appointment
Date and Term of Appointment	Date: 11 th July 2018 Term of Appointment: Appointed as Additional Director cum Chief Financial Officer and further appointed as Whole-Time Director cum Chief Financial Officer for a period of 5 (Five) years w.e.f 11 th July 2018 subject to the approval of Shareholders at the ensuing Annual General Meeting. Liable to retire by rotation.
Brief Profile & experience	Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237) aged 50 years holding the position of Chief Financial Officer of our Company since 2014. He holds a Graduate degree in Commerce from Mangalore University. He has about 26 years of experience in the field of Finance and Accounts.
Disclosure of Relationships between Directors	Nil
No. of shares held in the Company as on 11.07.2018	Nil
Listed entities in which Directorship and Membership of the Committees of the Board held as on 11.07.2018	Nil





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(ii)

Name	Narayanasamy Balu (DIN: 08173046)
Reason	Appointment
Date and Term of Appointment	Date: 11 th July 2018 Term of Appointment: Appointed as Additional Director and further appointed as Whole-Time Director for a period of 5 (Five) years w.e.f 11 th July 2018 subject to the approval of Shareholders at the ensuing Annual General Meeting. Liable to retire by rotation.
Brief Profile & experience	Mr. Narayanasamy Balu aged 56 years is holding the position of the Factory Manager in our Company from 1997. He holds a Bachelor degree in BA History from Madurai Kamaraj University. He has about 21 years of experience in the field of operations and management of Textile Industry.
Disclosure of Relationships between Directors	Nil
No. of shares held in the Company as on 11.07.2018	Nil
Listed entities in which Directorship and Membership of the Committees of the Board held as on 11.07.2018	Nil



Notice of Resignation

Date: 06.07.2018

From

R.Santossh
DIN : 00790493
Park Residence Apartments
Plot No.9, 2nd Floor
ATT Colony (Tanjana)
Coimbatore – 641018.

To

The Board of Directors
Lambodhara Textiles Limited
3A, B - Block
Pioneer Apartments - 1075 B
Avinashi Road
Coimbatore – 641 018.

Dear Board Members,

Sub: Resignation from the post of Managing Director

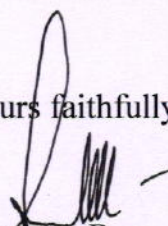
Owing to some health issues, I, Santossh.R (DIN: 00790493), wish to resign from the post of Managing Director from your Company with effect from 11th July, 2018 and this shall be treated as a proper Notice of Resignation.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Managing Director.

Kindly acknowledge the receipt and arrange to submit necessary forms and intimations to the Registrar of Companies, Coimbatore, The National Stock Exchange of India Limited, The BSE Limited and to any other Statutory authorities as may be required and make necessary changes in the Register of Directors and Key Managerial Personnel.

Thanking you

Yours faithfully


Santossh.R

Notice of Resignation

Date: 06.07.2018

From

Vimala Radhakrishnan
DIN : 00813706
2 Park Residence
ATT Colony
Balasundaram Road
Opp.Kerala Club
Coimbatore – 641018.

To

The Board of Directors
Lambodhara Textiles Limited
3A, B - Block
Pioneer Apartments - 1075 B
Avinashi Road
Coimbatore – 641 018.

Dear Board Members,

Sub: Resignation from the post of Whole – Time Director


Owing to age factor, I, Vimala Radhakrishnan (DIN : 00813706), wish to resign from the post of Whole – Time Director from your Company with effect from 11th July, 2018 and this shall be treated as a proper Notice of Resignation.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Whole – Time Director.

Kindly acknowledge the receipt and arrange to submit necessary forms and intimations to the Registrar of Companies, Coimbatore, The National Stock Exchange of India Limited, The BSE Limited and to any other Statutory authorities as may be required and make necessary changes in the Register of Directors and Key Managerial Personnel.

Thanking you

Yours faithfully



Vimala Radhakrishnan