



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

August 13, 2018

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Outcome of the Board Meeting of the Company held on 13.08.2018

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Monday, 13th August, 2018 had inter-alia considered and approved the following:

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 along with the Limited Review Report issued by M/s Jain & Mohan, Chartered Accountants, Statutory Auditors of the Company and enclosed the above financial result along with the limited review report for your record.
- 2) Approved to amend the Policy for determining materiality of events/information for disclosure to the Stock Exchanges and enclosed the amended policy for your record.

The Board Meeting commenced at 11.00 AM and concluded at 01.00 PM

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully
for Lambodhara Textiles Ltd.,

Bosco Giulia
Whole-Time Director
(DIN: 01898020)

Encl:a.a

Cc:

The Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

LAMBODHARA TEXTILES LIMITED

CIN L17111 TZ 1994 PLC 004929

Regd. Office: 3A, B Block, Pioneer Apartments

1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91-422-4351083

Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Statement of Unaudited Financial Results for the Quarter Ended 30.06.2018

(Rs.in Lakhs)

S. No.	Particulars	Quarter ended			Previous Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	4,092.85	5,078.59	3,709.81	16,673.33
2	Other Income	20.55	43.55	33.01	62.68
3	Total Revenue (1+2)	4,113.40	5,122.14	3,742.82	16,736.01
4	Expenses :				
	(a) Cost of materials consumed	2,398.12	2,361.38	2,287.50	9,005.71
	(b) Purchase of Stock - in - trade	349.41	934.13	-	1,150.82
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work in Progress	(242.74)	78.55	(47.29)	48.61
	(d) Employee Benefit Expense	271.59	278.34	201.08	991.23
	(e) Finance Costs	125.00	197.66	244.94	663.39
	(f) Depreciation & Amortization Expense	146.81	165.41	145.03	601.70
	(g) Other expenses	873.54	970.38	789.54	3,436.22
	Total Expenses	3,921.73	4,985.85	3,620.80	15,897.68
5	Profit before Exceptional Items and Tax(3-4)	191.67	136.29	122.02	838.33
6	Exceptional items	-	-	-	-
7	Profit before tax (5+6)	191.67	136.29	122.02	838.33
8	Tax expense:				
	(a) Current tax	54.45	53.64	24.88	200.10
	(b) Deferred tax	(7.51)	41.99	-	41.99
	(c) Tax in respect of earlier years	-	1.14	-	1.14
9	Profit/(Loss) after tax for the period (7-8)	144.73	39.53	97.14	595.11
10	Other Comprehensive Income (Net of Income Tax)				
	A. Items that will not be reclassified to Profit or Loss				
	(I) Remeasurements of net defined benefit plans	-	(4.33)	-	(4.33)
	B. Items that will be reclassified to Profit or Loss	-	-	-	-
11	Total comprehensive income for the period (9-10)	144.73	35.20	97.14	590.78
12	Paid-up equity share capital (Face Value of Rs.5/- each)	478.88	478.88	453.88	478.88
13	Earnings per Equity Share				
	a) Basic	1.51	0.38	1.07	6.52
	b) Diluted	1.51	0.38	1.07	6.52

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2018.
- Effective April 1, 2018, the company has adopted Ind AS 115 'Revenue from Contractors with Customers'. The application of Ind AS 115 did not have any material impact on the financial statements of the Company.
- Post the applicability of Goods and Services Tax (GST) with effect from 1 July 2017, Revenue from operations are required to be disclosed net of GST in accordance with the requirements of Ind AS. Accordingly, the Revenue from operations for the quarter ended June 30, 2018 is not comparable with the corresponding quarter ended June 30, 2017 presented in the financial results which is reported inclusive of Excise Duty.
- Figures of the previous quarter/year have been regrouped and reclassified to confirm to the classification of current period/year, wherever necessary.



By Order of the Board
sd/- Bosco Giulia
DIN : 08198020
Whole-Time Director

Place : Coimbatore

Date : 13.08.2018

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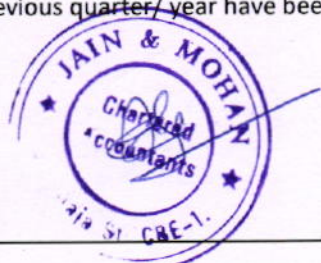
Segmentwise Revenue, Results, Assets and Liabilities for the Quarter Ended 30.06.2018

(Rs.in Lakhs)

Particulars	Quarter ended			Previous Year
	30.06.2018	31.03.2018	30.06.2017	Ended
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(i) Textiles	4,032.92	4,986.88	3,652.20	16,248.20
(ii) Windmill	45.48	99.30	63.51	366.02
(iii) Real Estate	35.00	35.97	27.11	121.79
Total	4,113.40	5,122.14	3,742.82	16,736.01
Less: Inter segment Revenue		-	-	-
Net Segment Revenue	4,113.40	5,122.14	3,742.82	16,736.01
Segment Result (Profit before Finance Cost and Tax)				
(i) Textiles	283.84	267.68	320.71	1,237.82
(ii) Windmill	19.79	63.58	31.61	230.05
(iii) Real Estate	24.22	32.06	23.42	94.02
Total	327.85	363.31	375.75	1,561.90
Less: Finance cost				
(i) Textiles	112.41	130.60	163.09	457.38
(ii) Windmill	(0.15)	42.26	54.12	132.70
(iii) Real Estate	12.74	24.80	27.73	73.31
Total	125.00	197.66	244.94	663.39
Less : Unallocable Expenses	11.18	29.36	8.78	60.17
Profit Before Tax	191.67	136.29	122.02	838.33
Segment Assets				
(i) Textiles	8,414.94	8,787.21	7,652.72	8,787.21
(ii) Windmill	1,135.59	1,166.51	1,207.62	1,166.51
(iii) Real Estate	1,505.91	1,504.72	1,506.29	1,504.72
Add: Unallocable Assets	1.10	1.12	1.10	1.12
Total Assets	11,057.54	11,459.56	10,367.73	11,459.56
Segment Liabilities				
(i) Textiles	4,831.60	5,306.84	4,995.27	5,306.84
(ii) Windmill	619.83	684.04	730.16	684.04
(iii) Real Estate	444.98	454.75	417.91	454.75
Add: Unallocable Liabilities	3.48	1.01	2.88	1.01
Total Liabilities	5,899.89	6,446.64	6,146.21	6,446.64

Notes on Segment Information

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expense" mainly includes Corporate expenses on common services not directly identifiable to individual segments.
2. Segment wise bifurcation of Assets and Liabilities for Textiles Business, Windmill Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocated.
3. The figures of previous quarter/year have been re-grouped / restated wherever necessary.



[Signature]

By Order of the Board
sd/- Bosco Giulia
DIN : 08198020
Whole-Time Director

Place : Coimbatore
Date : 13.08.2018



Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

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

We have reviewed the accompanying statement of Unaudited Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Mohan
Chartered Accountants
FRN 006896S

C. Amrithalal Jain
Partner
M.No. 023060



Coimbatore
Date: 13th August 2018

POLICY FOR DETERMINING MATERIALITY OF EVENTS/INFORMATION FOR DISCLOSURE TO STOCK EXCHANGES

PREFACE

This Policy for determination of materiality of events and information for disclosure to the Stock Exchanges (hereinafter referred to as 'this / the Policy') is framed in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Regulations').

This amended Policy will be applicable to the Company with effect from 13th August, 2018 in terms of Regulation 30 of Chapter IV of the Regulations and shall replace the erstwhile Policy for Determining Materiality of Events / Information for Disclosure to Stock Exchanges of the Company which was approved vide Board Meeting dated 12th February, 2016.

OBJECTIVE

The Policy is framed for the purpose of systematic identification, categorization, review and disclosure of information or events which are considered material and which may have a bearing on the performance of the Company and materially affect the share prices of the Company.

DEFINITIONS

All the words and expressions used in this Policy shall have the meaning respectively assigned to them under the provisions of the Regulations and in the absence of its definition or explanation therein, as per the Companies Act, 2013 and the Rules, Circulars, Notifications made/issued thereunder, as amended from time to time.

DISCLOSURES TO STOCK EXCHANGES

CLAUSE – A

The following will be disclosed to the Stock Exchanges any time after the decision is taken or approval is granted but **not later than 30 minutes of the conclusion of the meeting of the Board of Directors of the Company** (hereinafter referred to as the 'Board'):

- Dividends and/or cash bonuses recommended or declared or the decision to pass any dividend and the date on which dividend shall be paid/dispached;
- Any cancellation of dividend with reasons thereof;
- The decision on buyback of securities;
- The decision with respect to fund raising proposed to be undertaken;
- Increase in capital by issue of bonus shares through capitalization including the date on which such bonus shares shall be credited/dispached;
- Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to;
- Short particulars of any other alterations of capital, including calls;
- Financial results;
- Decision on voluntary delisting by the listed entity from stock exchange(s).

CLAUSE – B

The following events / information will be disclosed to the Stock Exchanges as soon as possible but **not later than 24 hours of the occurrence of the event / information**:

- Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the listed entity or any other restructuring;
- Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.;
- Revision in Rating(s);
- Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the listed entity), agreement(s)/treaty(ies)/contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof;
- Fraud/defaults by promoter or key managerial personnel or by listed entity or arrest of key managerial personnel or promoter;
- Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer;
- Appointment or discontinuation of share transfer agent;
- Corporate debt restructuring;
- One time settlement with a bank;
- Reference to BIFR and winding-up petition filed by any party / creditors;
- Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity;
- Proceedings of Annual and Extraordinary General Meetings of the listed entity;
- Amendments to Memorandum and Articles of Association of listed entity, in brief;
- Schedule of Analyst or Institutional Investor Meet and presentations on financial results made by the listed entity to Analysts or Institutional Investors.

CLAUSE - C

The following events / information will be disclosed to the Stock Exchanges as soon as possible but **no later than 24 hours of the occurrence of the event / information, if the impact of such event / information on the Company amounting to 10% of its gross turnover or 10% of its net worth, whichever is higher**, such turnover / net worth to be based on the latest audited annual financial statements of the Company:

- Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division;
- Change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie-up, adoption of new lines of business or closure of operations of any unit/division (entirety or piecemeal);
- Capacity addition or product launch;
- Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts not in the normal course of business;
- Agreements (viz. loan agreement(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof;
- Disruption of operations of any one or more units or division of the listed entity due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.
- Effect(s) arising out of change in the regulatory framework applicable to the listed entity
- Litigation(s) / dispute(s) / regulatory action(s) with impact;
- Fraud/defaults etc. by Directors (other than Key Managerial Personnel) or Employees of listed entity;
- Options to purchase securities including any ESOP/ESPS Scheme;

- Giving of guarantees or indemnity or becoming a surety for any third party;
- Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals;
- Emergence of new technologies;
- Expiry of patents;
- Any change of accounting policy that may have a significant impact on the accounts

The above list is not exhaustive and the Company may include from time to time, any other event / information i.e. major development that is likely to affect the business and define its materiality for the purposes of ensuring disclosure. The Company shall consider the following **criteria for determination of materiality** of events / information:

- The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly;
- the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;
- Any event or information that the Board of Directors of the Company considers as material.

CLAUSE – D

Disclosures of Events/Information on Subsidiaries

The Company shall also disclose to the Stock Exchanges such events/information about its Subsidiary(s) which are considered Material in nature and whose disclosure is likely to materially affect the share prices of the holding Company.

Where the Company makes disclosures to the Stock Exchanges under Clause A, B, C and D above, the Company will also make disclosures updating material developments on a regular basis, till such time the event is resolved / closed, with relevant explanations.

AUTHORITY FOR DETERMINATION OF MATERIALITY OF EVENTS / INFORMATION

The Key Managerial Personnel comprising of Mrs. Bosco Giulia, Whole-Time Director of the Company and Mr. Ramesh Shenoy Kalyanpur, Whole-Time Director cum Chief Financial Officer of the Company are jointly and severally authorized to determine whether the event / information is material or not and in turn about time line for its disclosure, based on the category of information as specified above, to the Stock Exchanges, subject to such information being placed prior to or at the immediate Board Meeting held after the information being made public.

The contact details of Key Managerial Personnel, who are authorized for this purpose, shall be disclosed to the Stock Exchanges and shall be put up on the website of the Company.

DISCLOSURE ON WEBSITE OF THE COMPANY

The Company shall post on its website all disclosures made under the regulations to the Stock Exchanges and shall continue to host the same for a minimum period of five years and thereafter archived as per the document retention policy of the Company.

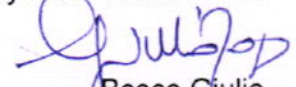
AUTHORITY TO ACCEPT / DENY REPORTED EVENTS / INFORMATION TO STOCK EXCHANGES

The Key Managerial Personnel comprising of Mrs.Bosco Giulia, Whole-Time Director of the Company and Mr.RameshShenoyKalyanpur, Whole-Time Director cum Chief Financial Officer of the Company are hereby jointly and severally authorized to provide specific and adequate reply to all queries raised by the Stock Exchanges with respect to any event / information and to accept / deny any report, incident or information, which has been publicized without any authority. Any action taken by the abovementioned Key Managerial Personnel to respond to such unauthorized information for protecting the interests of the Company should be brought to the notice of the Board at the ensuing Board Meeting.

POLICY REVIEW AND APPROVAL

The Policy shall be subject to review as may be deemed necessary to comply with any regulatory amendments or statutory modifications or subject to necessary approval of the Board of Directors. The Policy was approved by the Board of Directors at their meeting held on 13th August, 2018.

By order of the Board



Bosco Giulia
Whole-Time Director

Place : Coimbatore
Date : 13th August, 2018