



Lambodhara Textiles Limited

Registered Office: 3A, B Block, Pioneer Apartments
1075B, Avinashi Road, Coimbatore - 641 018
Telefax: +91 422 2249038 & 4351083
E-mail: info@lambodharatextiles.com
Website: www.lambodharatextiles.com
CIN: L17111TZ1994PLC004929

CORRIGENDUM

To
All the Members
Lambodhara Textiles Limited

The Company had sent Notice for Postal Ballot dated 20th December, 2017 to the shareholders as on the cut-off date 20th December, 2017. The scrutinizer's report confirming passing of all five resolutions proposed to shareholders were published on 23rd January 2018. By this corrigendum, the members of the Company and public at large are informed that in compliance of Regulation 73[1(e)] of SEBI (ICDR) Regulations, 2009, the Explanatory Statement to the Notice relating to Item no.4 - clause (e) on page 16 shall be read with the disclosure provided below:

Ultimate Beneficial Owner of the shares proposed to be allotted	Strike Right Integrated Services Limited (Body Corporate)
Natural Persons who have ultimate control over the proposed allottee and their percentage of shareholding in the allottee	Mrs. Bosco Giulia holding 71.44% Mr. Santossh.R holding 24.48% and Mrs. Vimala Radhakrishnan holding 0.004%

By Order of the Board
For Lambodhara Textiles Limited
(sd/-) Vimala Radhakrishnan
Whole-Time Director [DIN:00813706]

Place: Coimbatore
Date: 09 February, 2018