



# LAMBODHARA TEXTILES LIMITED

CIN – L17111TZ1994PLC004929

Regd. Office : 3-A, 3rd Floor, B Block,  
Pioneer Apartments, 1075-B, Avinashi Road,  
Coimbatore-641 018. Telefax : +91-422-2249038

Email : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com)

Web: [www.lambodharatextiles.com](http://www.lambodharatextiles.com)

## **NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of February 2017, at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2016, inter alia to any other business.

This information is also available on the website of the Company, viz., [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and the website of Stock Exchanges, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

for Lambodhara Textiles Limited

Place : Coimbatore

Date : 24.01.2017

**Priyadarshini.V**  
Company Secretary &  
Compliance Officer