



LAMBODHARA TEXTILES LIMITED

CIN : L17111TZ1994PLC004929

**Regd. Office : 3A, 3rd Floor, B Block,
Pioneer Apartments, 1075B, Avinashi Road,
Coimbatore - 641 018. Tel : 0422-2249038**

E-mail : info@lambodharatextiles.com

Web : www.lambodharatextiles.com

NOTICE OF BOARD MEETING TO BE HELD ON 08.09.2017

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 8th day of September, 2017 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017, inter alia to any other business.

This information is also available on the website of the Company, viz., www.lambodharatextiles.com and the website of Stock Exchanges, i.e., www.nseindia.com and www.bseindia.com.

Place : Coimbatore

Date : 21.08.2017

for Lambodhara Textiles Limited

Priyadarshini.V

Company Secretary & Compliance Officer