

Lambodhara Textiles Limited

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E-mail: info@lambodharatextiles.com
GSTIN: 33AAACL3524B1Z9*

16.12.2017

To

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 20th December, 2017

Symbol : **LAMBODHARA**

Series : **EQ**

In continuation of the approvals obtained vide Board Meeting dated 4 December, 2017, we further intimate you regarding the progress on fund raising.

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the company will be held on Wednesday, the 20th December, 2017 at the Registered Office of the Company on a shorter notice to consider and approve, inter alia:

1. Increase the Authorised Share Capital of the Company under Section 61 and other applicable provisions of the Companies Act, 2013 subject to shareholders' approval.
2. Alteration of Clause V of Memorandum of Association to incorporate increase in Authorised share Capital subject to shareholders' approval and other regulatory approvals.
3. Alter Article 3 of Articles of Association to incorporate increase in Authorised share Capital subject to shareholders' approval and other regulatory approvals.
4. Raise funds considering the long term fund requirements of the company and to foster organic growth prospects through further issue of equity shares using

preferential allotment under Section 62 of Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 not exceeding Rs.4.00 Crores subject to shareholders' approval and other regulatory approvals including but not restricted to approvals from Stock Exchanges and SEBI, as may be required.

5. Raise funds considering the long term fund requirements of the company and to foster organic growth prospects through further issue of equity shares using private placement mode under Section 42 of companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 not exceeding Rs.15.00 Crores subject to shareholders' approval and other regulatory approvals including but not restricted to approvals from Stock Exchanges and SEBI, as may be required.
6. Approve Notice of Postal Ballot cum Remote E Voting in order to seek Shareholders' approval for the abovementioned items of business.

Trading Window Closure:

In accordance with the code of conduct under SEBI (PIT) Regulations, 2015, the trading window for trading in equity shares of the company shall remain closed from 16 December 2017 and will open 48 (Forty-eight) hours after the announcement of the aforesaid Board Meeting.

This intimation is also available on the website of our company www.lambodharatextiles.com

Kindly take the same on record.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

sd/-

Priyadarshini.V

Company Secretary & Compliance Officer