



LAMBODHARA TEXTILES LIMITED

CIN : L17111TZ1994PLC004929

Regd. Office : 3A, 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 30.05.2018**

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 **Wednesday, the 30th day of May, 2018** at the Registered Office of the Company, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended **31st March, 2018**, and to recommend dividend if any, on the equity shares of the Company, 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.

for Lambodhara Textiles Limited

Place : Coimbatore

Priyadarshini.V

Date : 10.05.2018

Company Secretary & Compliance Officer