



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

21-08-2020

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

Sub: Press Release - Notice to Shareholders – 26th AGM Through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") Facility.

Symbol: LAMBODHARA

Series: EQ

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the attached copy of press releases in respect of the aforesaid matter which has been released today (21.08.2020) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237



Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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LAMBODHARA TEXTILES LIMITED

CIN: L17111T21994PLC04929
 Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road,
 Coimbatore- 641 018. Telefax: +91-422-2249038
 Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE TO SHAREHOLDERS

Dear Members (s),

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September 2020 at 12.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 26th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 26th AGM and the Annual Report will be made available on the website of the Company i.e., www.lambodharatextiles.com and the website of Stock Exchanges in which the Company's equity shares are listed/traded i.e., National Stock Exchange of India Limited and BSE Limited.

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company/ its RTA/ Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to info@lambodharatextiles.com:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share Certificate (Front & Back)
- Self-attested Scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/INACH") or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by e-mail to info@lambodharatextiles.com.

6. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.

7. Please note that the email ID info@lambodharatextiles.com is designated for the purpose of enabling shareholders to obtain Notice of the 26th AGM, Annual Report and / or login details for joining the 26th AGM through VC/OAVM facility including e-voting.

8. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required thereof, members are requested to refer to the Income Tax Act, 1961 and Notice of 26th AGM in this regard. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, members are requested to contact their respective depository participant.

b. In case shares are held in physical form, members are requested send an e-mail along with the requisite details to info@lambodharatextiles.com.

9. Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored. Members may also kindly note that the company has fixed Monday, 21st September 2020 as the record date for determining entitlement of members to dividend for the financial year ended 31st March 2020, if approved at the AGM.

10. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Lambodhara Textiles Limited
 Ramesh Shenoy Kalyanpur
 Whole-Time Director cum
 Chief Financial Officer
 DIN: 06392237

Place: Coimbatore
 Date: 21.08.2020

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083) do not receive any objections for the same within 30 days from date of publication hereof.

For GHCL Limited
 Sd/-

Place : Noida
 Date : August 11, 2020

Bhuvneshwar Mishra
 Sr. General Manager & Company Secretary

SANDHYA SPINNING MILL LIMITED

Regd. Office : No.47, P.S.K. Nagar, Rajapalayam - 626 108, Tamil Nadu.

CIN : U17111TN1994PLC027037

Telephone: 04563 - 235009, Fax: 04563 - 235405

Email: sandhya@ramcotex.com

Website: <http://www.sandhyaspinningmill.co.in>

NOTICE OF 26TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company ("26th AGM") will be convened on Tuesday, the 15th September 2020 at 11.30 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 26th AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-Mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository").

3. The instructions for e-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.sandhyaspinningmill.co.in and CDSL : www.cdsllindia.com

4. Members holding shares in physical form and who have not registered their email addresses and Bank account details with the Company, can write to the Company at - sandhya@ramcotex.com with their Name, Folio No., e-mail ID, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card, Cancelled cheque leaflet bearing the name of the Member along with Specimen Signature of the Member duly attested by the Bank Manager, where the Member is operating his bank account [the attestation should clearly carry the particulars of the bank manager, viz. his staff serial number, name and branch details] for obtaining login credentials for e-voting.

5. Members holding shares in demat form may update their e-mail address and Bank account details with their depository participant as per the process prescribed by their DP.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on Wednesday, the 9th September, 2020 ("Cut-Off Date").

b) Remote e-Voting commences at 9.00 A.M. on Saturday, 12th September, 2020 and ends at 5.00 P.M. on Monday, 14th September, 2020. During this period, Members holding shares as on the Cut-Off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

d) Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

6. In case you have any queries or issues regarding attending AGM & e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <http://www.evotingindia.com>, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr.Rakesh Dalvi (022-23058542). Alternatively, members may write to the Secretary at email id: sandhya@ramcotex.com or contact at telephone number: 04563-235009.

Place: RAJAPALAYAM
 Date: 20-08-2020

For SANDHYA SPINNING MILL LIMITED
 V. GURUSAMY
 AVP(F) CUM SECRETARY