



LAMBODHARA TEXTILES LIMITED

CIN – L17111TZ1994PLC004929

Regd. Office : 3A, B Block,

Pioneer Apartments, 1075-B, Avinashi Road,
Coimbatore - 641 018. Telefax: +91-422-2249038

E-mail : info@lambodharatextiles.com

Web : www.lambodharatextiles.com

NOTICE FOR BOARD MEETING TO BE HELD ON 29TH MAY, 2019

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 29th day of May, 2019** 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, 2019** and to recommend dividend, if any, on the equity shares of the Company.

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

Ramesh Shenoy Kalyanpur

Whole-Time Director cum

Chief Financial Officer

DIN: 06392237

Place : Coimbatore

Date : 07.05.2019