



LAMBODHARA TEXTILES LIMITED

CIN: L17111 TZ 1994 PLC 004929

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 FOR BOARD MEETING TO BE HELD ON 14TH AUGUST, 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 14th day of August, 2019 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

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

Place : Coimbatore

Date : 27.07.2019

DIN : 06392237