

Lambodhara Textiles Limited

3A, 3rd Floor, B Block, Pioneer Apartments
1075B, Avinashi Road, Coimbatore - 641 018
Telefax: 0422-2249038 & 4351083
E-mail: info@lambodharatextiles.com
Website: www.lambodharatextiles.com

GSTIN: 33AAACL3524B1Z9

30.11.2017

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 04th December, 2017

Symbol : **LAMBODHARA**

Series : **EQ**

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 Monday, the 04th day of December, 2017 at the Registered Office of the Company on a shorter notice as per our code of conduct under SEBI (PIT) to consider and approve, inter alia:

1. To 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 or private placement mode, subject to such approvals, as may be required.
2. To authorise Board of directors to appoint legal advisor, market intermediaries and any other consultants, advisors or professionals to enable the fund raising process.
3. To increase the Authorised Share Capital of the Company.

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 30.11.2017 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