



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 12.02.2018**

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 Monday, the 12th day of February, 2018 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter/ Nine-Months ended 31st December, 2017, 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

Priyadarshini.V

Company Secretary &
Compliance Officer

Place : Coimbatore

Date : 25.01.2018