



# Lambodhara Textiles Limited

Regd. Office : 3 A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

12<sup>th</sup> February 2016

To:

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

The Listing Department  
Ahmedabad Stock Exchange Limited  
Kamdenu Complex, Opp. Sahajanand College  
Panjarapole, Ahmedabad – 380 015

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

Dear Sirs

**SUB : Authorization to Key Managerial Personnel under Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12<sup>th</sup> February 2016, have approved the Policy for determination of materiality for disclosure of events or information.

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S. No.	Name	Designation	Contact Details
1.	Mr.R.Santosh	Managing Director	0422-4351038
2.	Mr.K.Ramesh Shenoy	Chief Financial Officer	093444-18296

Contact details of Key Managerial Personnel:

LAMBODHARA TEXTILES LIMITED  
3A, 3<sup>rd</sup> Floor, B BLOCK, PIONEER APARTMENTS  
1075B, AVINASHI ROAD  
COIMBATORE - 641018, TAMIL NADU  
Telefax No. 0422-4351083  
Email : info@lambodharatextiles.com

Kindly take on record the same.  
Thanking you  
Yours faithfully

**For Lambodhara Textiles Limited**

  
**Managing Director**