



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd 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
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

13.08.2018

To

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

Sir/Madam

Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of the 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 13th August, 2018, have approved the amended policy of 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 authorized the following Key Managerial Personnel for the purpose of determining Materiality of an event or information and for the purpose of making disclosure of stock exchanges(s) under this regulation.

S.No	Name	Designation	Contact Details
1	Mrs.Bosco Giulia	Whole-Time Director	9994448912
2	Mr.RameshShenoyKalyanpur	Whole-Time Director cum Chief Financial Officer	9344418296

Contact details of Key Managerial Personnel:

LAMBODHARA TEXTILES LIMITED

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

Kindly take the above information on record.

Thanking you,
Yours faithfully
for Lambodhara Textiles Ltd.,

Bosco Giulia
Whole-Time Director
(DIN: 01898020)
Cc:

The Listing Department
BSE Limited, PhirozeJeebhoy Towers, Dalal Street, Mumbai-400 001.