



**LAMBODHARA
TEXTILES LIMITED**
CIN – L17111TZ1994PLC004929

Regd. Office : 3-A, 3rd Floor, B Block,
Pioneer Apartments, 1075-B, Avinashi Road,
Coimbatore-641 018. Telefax : +91-422-2249038
Email : info@lambodharatextiles.com
Web: www.lambodharatextiles.com

NOTICE

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 Friday, the 12th day of August 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June. 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

Place : Coimbatore
Date : 21.07.2016

Santosh.R.
Managing Director