



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 10th day of February 2017, at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2016, 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

Place : Coimbatore

Date : 24.01.2017

Priyadarshini.V
Company Secretary &
Compliance Officer