



LAMBODHARA TEXTILES LIMITED

CIN: L17111 TZ 1994 PLC 004929

Regd. Office : 3-A, B Block, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore-641 018.

Telefax : +91-422-2249038

Email : info@lambodharatextiles.com

Web : www.lambodharatextiles.com

NOTICE FOR BOARD MEETING TO BE HELD ON 13TH AUGUST, 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 on Monday, the 13th day of August, 2018 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 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
Ramesh Shenoy Kalyanpur

Place : Coimbatore

Whole-Time Director cum

Date : 23.07.2018

Chief-Financial Officer