

Dated: 29th May, 2019

From:

Bosco Giulia
7/9, Park Residence,
ATT Colony
Coimbatore – 641018

To:

The Board of Directors
M/s. Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments
1075-B, Avinashi Road
Coimbatore – 641018

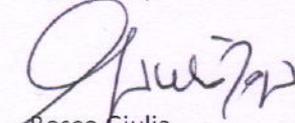
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Bosco Giulia, being a member of the company holding 5,35,778 Equity Shares of Rs.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri. Meenakshi Sundaram Rajkumar (DIN: 06935422) for the office of Independent Director of M/s. Lambodhara Textiles Limited, in the ensuing 25th Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly


Bosco Giulia

Dated: 29th May, 2019

From:

Bosco Giulia
7/9, Park Residence,
ATT Colony
Coimbatore – 641018

To:

The Board of Directors
M/s. Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments
1075-B, Avinashi Road
Coimbatore – 641018

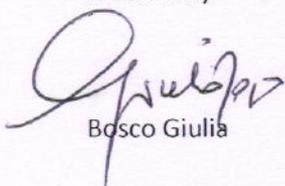
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Bosco Giulia, being a member of the company holding 5,35,778 Equity Shares of Rs.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri. Deepak Padamshi Malani (DIN: 02400928) for the office of Independent Director of M/s. Lambodhara Textiles Limited, in the ensuing 25th Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly


Bosco Giulia

Dated: 29th May, 2019

From:

Bosco Giulia
7/9, Park Residence,
ATT Colony
Coimbatore – 641018

To:

The Board of Directors
M/s. Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments
1075-B, Avinashi Road
Coimbatore – 641018

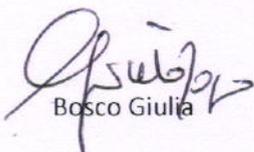
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Bosco Giulia, being a member of the company holding 5,35,778 Equity Shares of Rs.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri. Vastupal Rajnikant Mehta (DIN: 02368358) for the office of Independent Director of M/s. Lambodhara Textiles Limited, in the ensuing 25th Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly


Bosco Giulia

Dated: 14th August, 2019

From:

Bosco Giulia
7/9, Park Residence,
ATT Colony
Coimbatore – 641018

To:

The Board of Directors
M/s. Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments
1075-B, Avinashi Road
Coimbatore – 641018

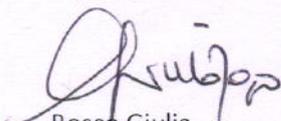
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Bosco Giulia, being a member of the company holding 5,35,778 Equity Shares of Rs.5/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri. Akkalnaicker Veluchamy (DIN: 08499764) for the office of Independent Director of M/s. Lambodhara Textiles Limited, in the ensuing 25th Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly


Bosco Giulia